

The mission of the Bear Lake Memorial Hospital is to perpetuate and foster access to optimum quality healthcare to the residents and visitors of the Bear Lake area. The Hospital will take a leadership role in planning for the overall health needs of the community. The Hospital will play a key role in the economic development of the area and provide a setting for the education and career development of its staff

**Bear Lake Memorial Hospital
Board of Trustees Meeting
Date: March 26, 2019
Place: Hospital Board Room
Start Time: 7:00 p.m.
AGENDA/ACTION ITEMS**

General Session

1. Call to Order
2. Welcome

Executive Session

- Personnel

General Session

3. Sign Disclosure of Interest and Confidentiality paperwork (Mark)
4. Board Education
 - Summit Series – Quality & Safety
5. Old Business
 - Board Rounding
 - Hospital Security
 - Credentialing Checklist
6. Care Team Messenger - attachments
People's Choice Award Nominee:
March 2019
 - James Vineyard
Service Years
 - Cyndi Lindsay – 5 years
 - Meliza Stone – 5 years
 - Shin Brown – 5 years
 - Tricia Crane – 15 years
7. Approval of Minutes – attachments
8. Financial Reports – attachments
9. Foundation Report – attachment
10. Strategic Plan – attachment
11. Quality Reports
 - a. Report from Safety & Quality Committee
 - b. QA Graphs – attachment
12. Committee Reports

Finance

- Approve Bad Debt

Compliance

- Next Report in April

Scholarship

- No report

Credential

Status Change from Provisional to Active

- Nicholas Packer, MD
- Jacob Lufkin, CRNA

Status Change from Provisional to Associate

- Jon Ahlstrom, OB/GYN
- Amandeep Chadha, MD
- Ryan McDonald, MD
- Jennifer Robinson, PA-C
- Natalie Miller, PA-C

13. Home Health Stats & Scorecard – attachment
14. Senior & Auxiliary Newsletter – attachments
15. Miscellaneous
 - Medical Staff Issues – Dr. Jepsen
 - Around the Board

Executive Session

- Personnel