

*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: August 25, 2020  
Place: Hospital Board Room or Virtual  
Start Time: 7:00 p.m.**

**AGENDA/ACTION ITEMS**

**General Session**

1. Call to Order
2. Welcome
3. Board Education
  - Tour Daines Building/New Mental Health Building
4. Old Business
  - Board Rounding
5. Care Team Messenger – attachments  
Service Years
  - Alexis Keetch – 5 years
  - Kelle Cazier – 30 years
6. Approval of Minutes – attachments
7. Financial Reports – attachment
8. Foundation Report – attachment
9. Strategic Plan – attachment
10. Quality Reports
  - a. Report from Safety & Quality Committee
  - b. QA Graphs – attachment
11. Committee Reports
  - Finance
    - Approve Bad Debt
  - Compliance
    - Next report in November
  - Scholarship
    - No Report
  - Credential  
*Mandatory Two-Year Review*
    - Craig Sandberg, CRNA
12. Home Health Stats & Scorecard – attachment
13. Senior & Auxiliary Newsletter – attachments
14. Management Update – Mike
  - COVID-19
  - Construction
15. Miscellaneous
  - Medical Staff – Dr. Jacobson
  - Around the Board

**Executive Session**

- Personnel