

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: April 28, 2020

Place: Mike Blauer's Office

Note: Due to the current COVID-19 Pandemic and CDC guidance on meetings, we request that all attendees participate via conference call.

Dial in Option: 208-908-6635

Conference ID: 874 662 834#

Start Time: 7:00 p.m.

AGENDA/ACTION ITEMS

General Session

1. Call to Order
2. Welcome
3. Care Team Messenger – attachments
People's Choice Award Nominee:
March 2020
 - Bobi Van Darlin
 - Ramsey Miles*April 2020*
 - Mona ChristensenService Years
 - Layce Jensen – 5 years
 - Kyla Skinner – 5 years
 - Wayne Brown – 5 years
 - Erica Erickson – 15 years
4. Approval of Minutes – attachments
5. Financial Reports – attachments
6. Quality Reports
 - a. Report from Safety & Quality Committee
 - b. QA Graphs – attachment
7. Committee Reports
 - Finance
 - Approve Bad Debt
 - Credential
 - Initial Application*
 - Daniel Madsen, Radiology
 - Cory Spicer, Radiology
 - Mandatory Two-Year Review*
 - Ryan Larsen, MD
 - Scott Parker, MD
 - Rachel Goulart, PA-C
 - Mark Benedict, DO

Direct Radiology

- Syed Akbar, MD

8. Management Update

- General
- COVID-19 Response
- COVID-19 Next Steps

9. Miscellaneous

- Medical Staff – Dr. Jacobson
- Around the Board