



**Board of Directors' Meeting of
Tuesday, August 15, 2023, at 6:00 p.m.
Hospital Conference Room
AGENDA**

Roll Call

Public Comment

Medical Staff Update

Consent Agenda- Motion

- Quality Council Meeting minutes of July 26, 2023 (pp.5-7)
- Home Health Professional Advisory Meeting minutes of July 26, 2023 (pp.8-9)
- Finance Committee minutes of July 18, 2023 (p. 10)
- Board meeting minutes of July 18, 2023 (pp.11-13)
- Closed Session minutes of July 18, 2023 (web portal)
- CEO Steering Committee minutes of July 14, 2023 (p.14)
- Operations Review (pp.15-17)

Committee Business

- Financial Committee Report – Kim Gehling
 - Fiscal Services Report (pp.19-20)
 - July Financials (pp.21-29)
- IT Governance Committee
 - Dwayne Gunter, CEO and Michael Owens, CIO of Ovation Healthcare

Administrative Reports

- CEO Report- Dave Shannon (pp. 31-34)
- Human Resources Report - Hazel Butter (pp. 35-42)
 - Shining Star Recipient – Hazel Butter (p. 43)
- Nursing Report – Heather Charlet (p. 44)
 - Anesthesiology Discussion
- Outpatient/Ancillary, Rehab/LTC Services Report – Wyatt Brieser (pp.45-46)
 - Pharmacy Discussion (pp. 47-83)
- Clinic Services Report – Colton Anderson (p. 84)
- Ovation Healthcare Report- Chip Holmes and Ryan Nestrick (will be placed in portal)

Board Action

- Approval of July Bills- \$3,134,127.52- (web portal) - **Roll Call**
- Anesthesia Decision (if timely) – **Motion**
- Pharmacy Decision (if timely) - **Motion**

Good News

Closed Session – Roll Call

The recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body. (p. 86 and portal)

Appointment, employment, compensation, discipline, performance or dismissal of an employee or legal counsel of the Hospital, including hearing testimony on a complaint lodged against an employee of the Hospital or against legal counsel for the Hospital to determine its validity.

Reconvene to Open Session- Motion

Actions resulting from Closed Session

- Credentialing Approval – **Motion**
- Actions resulting from closed session discussion – **Roll Call/Motion**

Adjourn



***IT Governance Committee
Tuesday, August 15, 2023
5:00 p.m. – 5:30 p.m.
1A Conference Room***

AGENDA

- I. RSM Update
- II. Dwyane Gunter and Michael Owens of Ovation Healthcare
- III. Next Steps
- IV. Meeting schedule- Next Meeting



Finance Committee Meeting Agenda
Tuesday, August 15, 2023
5:30 p.m.
HHH Conference Room

Fiscal Services Report- Jodie Criswell
July Financials