



Finance Committee Meeting Agenda
Tuesday, July 18, 2023
5:30 p.m.
HHH Conference Room

- A. Capital Request, Cardiac Rehab Telemetry System – Brandi Catton
CRT, RCP
- B. Fiscal Services Report- Jodie Criswell
June Financials



**Board of Directors' Meeting of
Tuesday, July 18, 2023, 6:00 p.m.
Hospital Conference Room
AGENDA**

Roll Call

Public Comment

Education

Ovation Healthcare Leadership Retreat- Dr. Jill Larkin, Program Director (pp.5-11)

Medical Staff Report

Consent Agenda- Motion

CEO Steering Committee minutes of June 28, 2023 (p.13)
Board meeting minutes of June 20, 2023 (pp.14-16)
Closed Session minutes of June 20, 2023 (posted on website)
Finance Committee minutes of June 20, 2023 (p.17)
IT Governance Committee minutes of June 20, 2023 (p.18)
CEO Steering Committee minutes of June 15, 2023 (p.19)
Medical Executive Committee minutes of June 8, 2023 (pp.20-21)
Operations Review (pp.22-24)
Community Support Quarterly Report (p.25)
Conflict of Interest Disclosures (p.26)
2023 MAP with Qtr 1&2 updates (pp.27-41)
2023-2024 Medical Staff Officers (p.42)

Committee Business

Finance Committee

Capital Request – Cardiac Rehab Telemetry System (pp.44-48) – **Roll Call**
June Fiscal Services Report (pp.49-51)
June Financials (pp.52-60)

Quality Council

Quarterly Quality Report- Krista Nixon, R.N. (p.61)- **Motion**

Administrative Reports

CEO Report- Dave Shannon (pp.63-69)
Human Resources Report - Hazel Butter (pp.70-79)
Shining Star Recipient – Hazel Butter (p.80)
Nursing Report – Heather Charlet (p.81)
Outpatient/Ancillary, Rehab/LTC Services Report – Wyatt Brieser (pp.83-123)
In Packet: Pharmacy Services Proposals from Cardinal Health and Ovation Healthcare (Elevate)
Clinic Services Report – Colton Anderson (p.124)
Ovation Healthcare Report- Chip Holmes and Ryan Nestrick (pp.125-135)

Board Action

Motion to Approve Revised Med Surg Flooring Proposal (pp.137-139) – **Roll Call**
Approval of June Bills- \$4,295,687.84 - (posted on website) - **Roll Call**

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.141)

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**

Adjourn