



Finance Committee Meeting Agenda
Thursday, June 28, 2018

6:30 p.m.

HHH Conference Room

Committee Members: Ann D., Duane O., Steve D., Bill D., Denise W. and James M.

- A. Fiscal Services Report- Jodie Criswell
 - May Financials
 - Clinic Financials

-Snacks will be served-



**Board of Directors' Annual Meeting of
Thursday, June 28, 2018 at 7:00 p.m.**
Hospital Conference Room
AGENDA

Roll Call

Auxiliary Report – Linda Roman

Medical Staff – Kevin Jeffries, M.D.

Consent Agenda - *Motion*

- Foundation Board meeting minutes of June 5, 2018 (*pp. 5-6*)
- Compliance meeting minutes of June 5, 2018 (*pp. 7-10*)
- Finance Committee meeting minutes of May 24, 2018 (*pp. 11-12*)
- Board meeting minutes of May 24, 2018 (*pp. 13-16*)
- Closed Session minutes of May 24, 2018 (*posted on website*)
- Operations Review (*pp. 17-18*)
- Community Benefits Report (*p. 19*)

Adjournment of 2017-2018 Board of Directors

Recognition of Outgoing Board Members- Bill Dale and Steve Durian

Call to Order of 2018-2019 Board of Directors

Appointment of Board Members & Election of Officers- Denise Ward, Nominating Committee Chair

Education – Hospitalist Program Revenue Cycle Process – Jodie Criswell (*pp. 21-28*)

Committee Business

Finance Committee

- Fiscal Services Report (*pp. 30-31*)
- May Financials (*pp. 32-55*)
- Clinic Financials (*pp. 56-70*)

Looking Forward

- FY18-19 Board List (*p. 72*)
- Board Meeting Dates- November & December 2018 (*p. 73*) *motion*
- FY18-19 Committee Appointments- Duane Olson (*p. 74*)
- Conflict of Interest (*pp. 75-76*)
- Resolution- Bank Signatures (*p. 77*) *motion*
- Managed Care Organization Hospital Access & Hospital Mutual Assistance Programs (*pp. 78-82*)

Administrative Reports

- HealthTech/CEO Report- Mark Kuhn (*pp. 84-85*)
- Patient Care Services Report- Laura Domino (*p. 86*)
- Physician & Outpatient Services- Lisa DeKezel (*p. 87*)
- Shining Star recipient

Board Action

Approval of May Bills- \$3350124.26 (*posted on website*)- *Roll Call*

Closed Session – *Roll Call*

Review closed meeting minutes and audio recordings (*p. 89 & minutes are posted on website*)

Reconvene to Open Session- *Motion*

Adjourn