



Finance Committee Meeting Agenda
Thursday, May 24, 2018

6:30 p.m.

HHH Conference Room

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

- A. Hospitalist Financial Update
Laura Domino & Jodie Criswell
- B. Surgical Robot Financial Update
Laura Domino & Jodie Criswell
- C. Investment Report- Jodie Criswell
- D. Fiscal Services Report- Jodie Criswell
April Financials
Clinic Financials

-Snacks will be serviced-



**Board of Directors' Meeting of
Thursday, May 24, 2018 at 7:00 p.m.**
Hospital Conference
AGENDA

Roll Call

Education - Michael Barr, M.D.- UnityPoint EMS Medical Director, Emily McDowell, UnityPoint Trauma & Pediatric Quality Coordinator, and Adam Sowell, NREMT P, CCP (*pp 4-6*)
Illinois EMS State Laws Regarding Trauma Designation and Trauma Transfers

Medical Staff – Loren Soria, M.D.

Consent Agenda - *Motion*

Medical Staff meeting minutes of May 15, 2018 (*pp. 8-11*)
Quality Council meeting minutes of May 9, 2018 (*pp. 12-16*)
Home Health Professional Advisory Board meeting minutes of April 25, 2018 (*pp. 17-18*)
Finance Committee meeting minutes of April 26, 2018 (*pp. 19-20*)
Board meeting minutes of April 26, 2018 (*pp. 21-25*)
Closed Session minutes of April 26, 2018 (*posted on website*)
Operations Review (*pp. 26-27*)
Community Benefits Report (*p. 28*)

Committee Business

Finance Committee

Hospitalist Financial Update (*pp. 30-31*)
Surgical Robot Financial Update (*pp.32-33*)
Investment Report (*pp. 34-35*)
Fiscal Services Report (*pp. 36-37*)
April Financials (*pp. 38-60*)
Clinic Financials (*pp. 61-74*)

Nominating/Governance Committee- Denise Ward

Looking Forward

Nomination of Foundation Board Trustee (*p. 76*)- *Motion*
Appropriation Ordinance No. 247 (*pp. 77-78*)- *Roll Call*

Administrative Reports

HealthTech/CEO Report- Mark Kuhn (*pp. 80-81*)
Patient Care Services Report- Laura Domino (*p. 82*)
Physician & Outpatient Services- Lisa DeKezel (*forthcoming*)
Shining Star recipient

Board Action

Approval of April Bills- \$2,412,823.18 (*posted on website*)- *Roll Call*

Closed Session – *Roll Call*

Credentialing of physicians and other healthcare professionals (*p. 84 & posted on website*)

Reconvene to Open Session- *Motion*

Adjourn