



**Board of Directors' Meeting of
Thursday, September 27, 2018 at 6:30 p.m.**
Hospital Conference Room
AGENDA

Roll Call

Closed Session- *Roll Call*

Appointment, employment, compensation, performance or dismissal of employee
Credentialing of physicians and other healthcare professionals (*p. 4 & posted on website*)

Reconvene to Open Session

Annual FY2018 Audit & Cost Report- Paul Trazcek, Wipfli (*forthcoming via e-mail*)

Medical Staff – Kevin Jeffries, M.D.

Consent Agenda - *Motion*

HHH Auxiliary Report (*p. 6*)
Medical Staff meeting minutes of September 25, 2018 (*forthcoming*)
Quality Council meeting minutes of September 12, 2018 (*pp.7-11*)
Compliance meeting minutes of September 5, 2018 (*pp. 12-14*)
Finance Committee meeting minutes of August 23, 2018 (*pp. 15-17*)
Board meeting minutes of August 23, 2018 (*pp. 18-21*)
Closed Session minutes of August 23, 2018 (*posted on website*)
Operations Review (*pp. 22-23*)

Looking Back

Fiscal Services Report (*pp. 25-26*)
August Financials (*pp. 27-48*)
Clinic Financials (*pp. 49-62*)

Administrative Reports

HealthTech/CEO Report- Mark Kuhn (*pp. 64-65*)
Patient Care Services Report- Laura Domino (*p. 66*)
Physician & Outpatient Services- Lisa DeKezel (*p. 67*)
Shining Star recipient

Board Action

Approval of August Bills- \$3,330,035.56 (*posted on website*)- *Roll Call*

Adjourn