



Finance Committee Meeting Agenda
Tuesday May 20, 2025
5:30 p.m.
HHH Conference Room

- A. Nick Emmerson-Farmer's National Bank Geneseo (p. 29-48)
- B. Capital Request – ABUS (pp. 49-64)
 - Justin Frank, Manager of Imaging Services
- C. Capital Request – ECG (pp. 65-69)
 - Heather Henry, Manager of IT
- D. Capital Request – Central Sterile Suite (pp. 70-100)
 - Brad Solberg, Interim CEO
- E. Fiscal Services Report - Jodie Criswell (pp. 101-103)
- F. April Financials – Jodie Criswell (pp. 104-113)



**Board of Directors' Meeting of
Tuesday, May 20, 2025 6:00 p.m.**
Hospital Conference Room
AGENDA

Roll Call

Education

Amy Tozzi, Assistant Vice President of Illinois Health and Hospital Association (presenting remotely)

Public Comment

Medical Staff

Consent Agenda- *Motion*

Finance Committee minutes of April 15, 2025 (p. 7)
Board Meeting minutes of April 15, 2025 (pp. 8-10)
Closed Session Meeting minutes of April 15, 2025 (posted on portal)
Medical Executive Committee minutes April 16, 2025 (pp. 11-12)
Professional Advisory Committee Meeting Minutes of April 16, 2025 (pp. 13-14)
Operations Review (pp. 15-17)
Draft FY25-26 Board of Directors Reappointment (p. 18)
Draft FY 25-26 Board of Directors Committee Assignment (p. 19)
FY2025-26 Board of Directors Calendar (pp.20-21)
Approval of updated Complaint and Grievance Management Policy (pp. 22-27)

Committee Business

Finance Committee – Nancy Lang
Investment Review- Nick Emmerson, Farmer's National Bank Trust Officer (pp. 29-48)
Capital Request- Justin Frank, Manager Imaging Services (pp. 49-64) – **Roll Call**
Capital Request-Heather Henry, Manager of IT (pp. 65-69) - **Roll Call**
Capital Request- Brad Solberg, Interim CEO (pp. 70-100) – **Roll Call**
April Financial Services Report (pp. 101-103)
April Financials (pp. 104-113)

Administrative Reports

Interim CEO - Brad Solberg (p.115)
CNO - Heather Charlet (pp.116-119)
VP of Operations – Wyatt Brieser (pp.120-121)
VP of Human Resources - Hazel Butter (pp.122-126)
Shining Star Recipient – Hazel Butter (p.127)
Quality Director – Krista Nixon (pp. 128-131)
Director of Clinics – Colton Anderson (pp.132-133)
Ovation Healthcare – Chip Holmes (presenting remotely) (pp.134-142)

Board Action

Approval of April Bills - (posted on portal) - **Roll Call**
FY25-26 Appropriation Ordinance No. 281 (pp. 144-145) - **Roll Call**
Board resolution for the closing of acct at Wells Fargo and opening of acct at Central Bank (p. 146) - **Motion**
Foundation Officer Election Approval – (posted on portal) – **Roll Call**



Closed Session – Roll Call

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. (posted on portal)

Appointment, employment, compensation, discipline, performance or dismissal of an employee or legal counsel of the Hospital.

Reconvene to Open Session- ***Motion***

Actions resulting from Closed Session

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

Adjourn