



Finance Committee Meeting Agenda
Tuesday, August 18, 2026
5:30 p.m.
HHH Conference Room AB

- A. QC Investments Presentation – Mark Grywacheski - (pp. 47-48)
- B. July Fiscal Services Report - Jodie Criswell – (pp. 51-53)
- C. July Financials – Jodie Criswell – (pp. 54-62)



**Board of Directors' Meeting of
Tuesday, August 18, 2026 6:00 p.m.
Hospital Conference Room
AGENDA**

Roll Call

Public Comment

Medical Staff Report

Education

Consent Agenda- *Motion*

Professional Advisory Committee meeting minutes of July 15, 2026 (pp. 5-6)
Medical Executive Committee meeting minutes of July 16, 2026 (pp. 7-9)
Finance Committee meeting minutes of July 21, 2026 (pp. 10-11)
Board meeting minutes of July 21, 2026 (pp. 12-14)
Closed Session minutes of July 21, 2026 (posted on portal)
Quality Council meeting minutes of July 22, 2026 (pp. 15-19)
Foundation Board meeting minutes of August 4, 2026 (pp. 20-21)
2026 Medical Staff Quality Improvement Plan (pp. 22-23)
Operations Review for July (pp. 24-26)
Review of patient care policy and procedures (pp. 27-47)

Committee Business

Finance Committee

Review of QC Investments Presentation (pp. 49-50)
July Fiscal Services Report (pp. 51-53)
July Financials (pp. 54-62)

Administrative Reports

CEO Report - Wyatt Brieser (pp. 64-66)
CNO Report – Heather Charlet (pp.67-68)
COO Report – Colton Anderson (pp. 69-74)
VP of Human Resources Report - Hazel Butter (pp. 75-77)
Additional Human Resources Information for Board Awareness – Hazel Butter (posted on portal)
Shining Star Recipient – Hazel Butter (p. 78)
VP of Quality Report – Krista Nixon (pp. 79-81)
Compliance Report – Krista Nixon (pp. 82-85)
Medical Aid in Dying Training (pp. 86-107)
Medical Aid in Dying Policy and Procedure (pp. 108-111)
Ovation Healthcare Report- Ryan Nestrick (pp. 112-140)

Board Action

Approval of July Bills- \$5,028,713.96- (posted on website) - ***Roll Call***
Approval of Medical Staff Physician Liaison assignments – (p. 140) - ***Motion***
Approval of Medical Aid in Dying Policy – (pp. 141) - ***Motion***

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.

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

Credentialing Approval – ***Motion***

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

Adjourn