



Finance Committee Meeting Agenda
Tuesday, August 19, 2025
5:30 p.m.
HHH Conference Room

- A. QC Investments Presentation – Mark Grywacheski - (pp. 38-39)
- B. June Fiscal Services Report – Jodie Criswell – (pp. 40-43)
- C. June Financials – Jodie Criswell – (pp. 44-52)
- D. July Fiscal Services Report - Jodie Criswell – (pp. 53-56)
- E. Hammond-Henry Operating Margin – Jodie Criswell – (pp.57)
- F. July Financials – Jodie Criswell – (pp. 58-66)



**Board of Directors' Meeting of
Tuesday, August 19, 2025 6:00 p.m.
Hospital Conference Room
AGENDA**

Roll Call

Public Comment

Medical Staff Report

Education – Heather Henry, Epic update

Consent Agenda- *Motion*

- Finance Committee minutes of July 15, 2025 (p. 6)
- Board meeting minutes of July 15, 2025 (pp. 7-9)
- Closed Session minutes of July 15, 2025 (posted on portal)
- Special Board meeting minutes of July 1, 2025 (p. 10)
- Quality Council meeting minutes of July 23, 2025 (pp. 11-16)
- Medical Executive Committee meeting minutes of July 10, 2025 (pp. 17-18)
- Professional Advisory Committee meeting minutes of July 23, 2025 (pp. 19-20)
- Foundation Board meeting minutes of August 5, 2025 (pp.21-22)
- Operations Review for June and July (pp. 23-25)
- Review of patient care policy and procedures (pp. 26-36)

Committee Business

Finance Committee

- Review of QC Investments Presentation (pp. 38-39)
- June Fiscal Services Report (pp. 40-43)
- June Financials (pp.44-52)
- July Fiscal Services Report (pp. 53-56)
- Hammond-Henry Operating Margins (pp. 57)
- July Financials (pp. 58-66)

Administrative Reports

- CEO Report - Wyatt Brieser (pp. 68-69)
 - Proposed Organizational Chart (pp. 70-71)
- VP of Operations Report (p. 72-73)
- CFO Report – Jodie Criswell (p. 74-79)
- CNO Report – Heather Charlet (p. 80)
- VP of Human Resources Report - Hazel Butter (pp. 81-84)
 - Shining Star Recipient – Hazel Butter (p. 85)
- Director of Quality Report – Krista Nixon (p. 86-87)
 - Compliance Report – Krista Nixon (p. 88)
- Director of Clinic Services Report – Colton Anderson (p. 89)
- Ovation Healthcare Report- Ryan Nestrack (pp. 90-97)

Board Action

Approval of July Bills- \$3,717,401.71- (posted on website) - **Roll Call**

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