



Finance Committee Meeting Agenda
Tuesday, January 20, 2026
5:30 p.m.
HHH Conference Room

- A. Fiscal Services Report- Jodie Criswell (pp. 23-24)
- B. December Financials (pp. 25-33)



**Board of Directors' Meeting of
Tuesday, January 20, 2026, 6:00 p.m.
Hospital Conference Room
AGENDA**

Roll Call

Public Comment

Education – Farnsworth, O'Shea, IMEG (p. 5)

Medical Staff Report

Consent Agenda- *Motion*

Compliance Meeting of December 3, 2025 (pp.7-11)

Medical Executive Committee meeting minutes of December 11, 2025 (pp. 12-13)

Finance Committee meeting minutes of December 16, 2025 (p.14)

Board meeting minutes of December 16, 2025 (pp.15-17)

Closed Session minutes of December 16, 2025 (posted on portal)

Foundation Board meeting minutes of January 6, 2026 (pp.18-19)

Community Support and Benefit Report (pp. 20-21)

Committee Business

Finance Committee – Nancy Lang

December Fiscal Services Report (pp. 23-24)

December Financials (pp. 25-33)

Compliance Monthly and Quarterly Report – Melissa Braddock (pp. 34-36) - ***Motion***

Home Health Professional Advisory Board – Katy Loibl, Home Health Manager

Approval of Home Health Policies- (pp. 37-62) – ***Motion***

Quality Monthly and Quarterly Report- Krista Nixon (pp. 63-79) ***Motion***

Nominating Committee update- Katie Irwin, Chair of Nominating Committee

Administrative Reports

CEO Report- Wyatt Brieser (pp. 81-85)

Illinois Rural Health Transformation Program Update (pp. 86-104)

CNO Report-Heather Charlet (pp. 105))

COO Report- Colton Anderson (pp.106)

VP of Human Resources Report - Hazel Butter (pp. 107-110)

Shining Star Recipient – Hazel Butter (pp. 111)

Ovation Healthcare Report- Kris Wolff and Ryan Nestrick (pp. 112-118)

Board Action

Approval of December Bills- \$2,930,671.59 (*posted on website*) - ***Roll Call***

Bond Abatement – Series 2019 Bond Ordinance No. 282 (pp. 120-126)- ***Roll Call***

Closed Session – *Roll Call*

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

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)

Reconvene to Open Session- *Motion*

Actions resulting from Closed Session

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

Adjourn