



Finance Committee

May 19, 2026

Hospital Conference Room

Call to Order

Board Treasurer Nancy Lang called the meeting to order at 5:45 pm at the Hammond-Henry Hospital conference room. The board committee members present were Doug Ford, Kim Gehling, Nancy Lang, Jeff Belvel, Brett Decker, Kathleen Repass, Katie Irwin, and Dr Thomas Rizzo. From Administration were Wyatt Brieser, CEO; Jodie Criswell, CFO; Heather Charlet, CNO; Hazel Butter, VP of Human Resources; Colton Anderson, COO; and Krista Nixon, VP of Quality; Ryan Nestrack of Ovation and Jen Mills, Executive Assistant. Also in attendance Justin Frank, Director of Imaging and Nick Emmerson was present at the beginning of the meeting to present an Investment Review.

Nick Emmerson, Trust Officer at Farmer's National Bank of Geneseo gave a thorough review of investments.

Capital Request – Justin Frank

The Imaging Department requested approval to purchase a Samsung GC 85 Vision +radiography system and GM 85 mobile x-ray unit. Justin explained that this would provide a comprehensive upgrade to both fixed and mobile radiography services ensuring continued delivery of high-quality diagnostic imaging across the organization. The existing radiography room and portable unit are aging and no longer support the efficiency, reliability, and technological capabilities required in a modern imaging environment. Limitations in workflow, imaging software, and detector technology reduce overall productivity and constrain the ability to deliver optimal patient care. The system incorporates advanced detectors and imaging software designed to improve image quality while supporting lower radiation exposure. These improvements enhance diagnostic confidence and support timely clinical decision-making. The GC85 Vision+ introduces automated positioning and workflow functionality, reducing manual setup time and improving consistency in imaging procedures. The GM85 mobile unit expands access to imaging services at the point of care, ensuring timely access for patients across departments.

The April Fiscal Services Report and April Financials will be ready by the end of the month.

Adjournment

The finance committee meeting adjourned at 6:12 p.m.

Respectfully submitted by Jen Mills, Executive Assistant



**Board of Directors' Meeting of
Tuesday May 19, 2026**

Call to Order

Board Chair Doug Ford called the meeting to order at 6:12 pm. Board members present were Doug Ford, Nancy Lang, Kim Gehling, Brett Decker, Kathleen Repass, Katie Irwin, Jeff Belvel, and Dr. Thomas Rizzo arrived late. Also present were: Wyatt Brieser, CEO; Jodie Criswell, CFO; Heather Charlet, CNO; Hazel Butter, VP of Human Resources; Krista Nixon, VP of Quality; Colton Anderson, COO; Ryan Nestruck of Ovation; Dr. Drew Vankerbroeck, Dr. Mark Stewart, Dr. David Cook and Jen Mills Executive Assistant, Buck Kaiser of Ovation (remote). Mike Benedeck attended the beginning of the meeting to present education.

Education – Mike Benedeck presented an overview of Illinois Compensation Trust Worker's Compensation and Loss Control Experience Trend Report.

Public Comment

None

Medical Staff

Dr Vankerbroeck introduced Dr Stewart as the new MEC president and asked for questions regarding MEC report, none noted. Doug Ford and Wyatt Brieser expressed appreciation for Dr. Vankerbroeck's service as MEC president this past year. They also noted appreciation for his input at the Board meetings.

Consent Agenda

- Finance Committee Meeting minutes of April 21, 2026
- Board Meeting minutes of April 21, 2026
- Closed Session Meeting minutes of April 21, 2026
- Medical Executive Committee minutes April 16, 2026
- FY2026-27 Board of Directors Calendar
- Approval of Code of Conduct
- Review of Patient Care Policies

A **motion** was made and seconded: To approve the consent agenda with correction noted that FY2025-2626 Board of Directors Calendar be amended to FY 26-27. The **motion passed.**

Committee Business

Finance Committee

Director Lang shared an overview of the Finance Committee Meeting, including the investment presentation and capital request. Nancy noted that April financials and April Fiscal Services Report would be out by the end of the month.

A **motion** was made and seconded to approve the capital request for the purchase of the Samsung GC85 Vision+ radiography system and GM85 mobile X-ray unit. in the amount of \$399,440.00. On a roll call vote, the **motion passed.**

Administrative Reporting

The Administrative team referenced the reports they submitted for Board review. The following information was also shared:

Colton Anderson, COO; Wyatt Briser, CEO; and Jodie Criswell, CFO; fielded questions regarding the East Moline lease agreement.

Hazel Butter, VP of Human Resources, noted that the new performance evaluations have a quantifiable metric associated with performance ratings. This will be effective June 1. There has also been an analysis of pay rates and those changes would be coming the second pay cycle in June as payroll system will only allow so many changes per pay period.

VP of Quality answered questions regarding the DNV survey.

Board Action

Chair Ford referred to the bills. The total bills for the month of April being \$4,368,724.08. A **motion** was made and seconded to approve payment of the bills for the month of April in the amount of \$4,368,724.08. On a roll call vote the **motion passed.**

A **motion** was made and seconded to approve the FY 25-26 Appropriation Ordinance Number 282 be amended to FY 26-27 Appropriation Ordinance Number 283. On a roll call vote the **motion passed.**

Recess to Closed Session

A **motion** was made and seconded to recess to closed session at 7:14 p.m. to discuss 1) 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 and 2) Appointment, employment, compensation, discipline, performance or dismissal of an employee or legal counsel of the Hospital.

On a roll call vote the **motion passed.**

Reconvene into Regular Session

A **motion** was made and seconded to reconvene the regular meeting of the board at 8:25 p.m. **The motion passed.**

A **motion** was made and seconded to approve credentialing. **The motion passed**

A **motion** was made and seconded to adjourn the meeting of the board at 8:27 pm. **The motion passed.**

Board Meeting Adjourned

Respectfully submitted by,
Jen Mills, Executive Assistant