Hammond-Henry HOSPITAL

Finance Committee
October 21, 2025
Hospital Conference Room

Call to Order

Board Treasurer Nancy Lang called the meeting to order at 5:33 pm at the Hammond-Henry Hospital conference room. Board committee members present: Doug Ford, Kim Gehling, Jeff Belvel, Nancy Lang, Katie Irwin and Dr Thomas Rizzo. Kathleen Repass attended remote. Brett Decker and Jon Ebert were absent. From Administration, present: Wyatt Brieser, CEO; Jodie Criswell, CFO; Heather Charlet, CNO; Krista Nixon, Director of Quality; Hazel Butter, VP of Human Resources; Colton Anderson, Clinics Director; Kris Wolff of Ovation and Jen Mills, Executive Assistant. Missy Bradock and Dr Drew Vankerrebroeck arrived during the meeting.

Capital Request

The Finance Committee heard the following Capital request and opted to take them to the full Board for approval:

Colton reported that the current courier van, which is essential for transporting supplies and large totes to outlying clinics, has reached 185,000 miles, has malfunctioning doors, and in need of new tires. After seeking bids, his recommendation is to purchase a Chrysler Pacifica from Turpin's of Geneseo for a price of $48,108 plus license plate fee to replace our current vehicle. Dwayne has requested to keep the current courier van, so there will be no trade in.

Hammond-Henry Hospital daVinci Xi lease buyout

Wyatt states that we are currently operating under an expired lease for the daVinci Xi robot. The lease began in 2021 for $30,145/month. It is estimated that it has 5 years of useful life left before the product reaches sunset. The robot also has return value that will continue to diminish rapidly over time. Wyatt states that we have 3 options, with a need for one to be determined this evening. One, we can allow our robotics surgical program to sunset at HHH. Two, we can buy out the current da Vinci Xi for $232,500 with an additional $154,000/ year service agreement. Or three, we can enter into a renewed lease agreement with Intuitive for $31,214.24 for 84 months. Other pricing would be for 48-month FMV-$48,965.05 or 60 month FMV-$40,944.61. Wyatt and current surgeons noted that most graduates are coming out of school with the ability to utilize robots in surgery, this makes us more appealing and marketable. His recommendation is to purchase the daVinci Xi robot at $232,500 with an additional $154,000/ year service agreement.

Fiscal Services Report

Jodie stated that financials are not yet complete as staff is still working through reconciliation of the Epic data. She hopes to have a resolution by the end of the month.

Epic KPI report

Heather and Jodie noted key performance indicators. Questions were raised about security of data. Heather states Unity Point has assured that our information is safe but will continue to challenge them on that topic.

Additional Updates

An upcoming non budgeted expense to be noted. Dwayne is awaiting quotes from Crawford and Northwest Mechanical to address the humidity issue in the endo suite. This will be in the approximate amount of $63,000.

Adjournment
A motion was made: To close the finance committee meeting at 6:05 p.m. With a second, the ***motion passed.***

Respectfully Submitted by,

Jen Mills
Executive Assistant

Board of Directors' Meeting of
Tuesday, October 21, 2025

Call to Order
Board Chair Doug Ford called the meeting to order at 6:05 pm at the Hammond-Henry Hospital conference room. Board members present were Doug Ford, Kim Gehling, Jeff Belvel, Nancy Lang, Katie Irwin, and Dr Thomas Rizzon. Kathleen Repass attended remote. Wyatt Brieser, CEO; Jodie Criswell, CFO; Heather Charlet, CNO; Krista Nixon, Director of Quality; Hazel Butter, VP of Human Resources; Colton Anderson, Director of Clinics; Kris Wolff of Ovation; Missy Braddock, Compliance Officer; Dr Drew Vankerrebroeck and Jen Mills Executive Assistant attended.

Public Comment
None

Education
None

Medical Staff
Dr. Vankerrebroeck attended and asked for questions. None noted.

Consent Agenda
Chair Ford referred to the following consent agenda:
A **motion** was made and seconded: To approve the consent agenda with noted corrections. The ***motion passed***.
Finance Committee minutes of September 16, 2025
Board meeting minutes of September 16, 2025
Closed Session minutes of September 16, 2025
Special Board meeting minutes of September 19, 2025
Foundation Board Meeting minutes of October 7, 2025
Quality Council minutes of September 24, 2025
Medical Executive Committee minutes of September 11, 2025
Professional Advisory Committee Meeting minutes of October 15, 2025
Community Support and Benefit Report
POLICY Media and Public Inquiries
POLICY Organ and Tissue Donation after Cardiac/Brain Death
POLICY Elective Autopsy

Committee Business
Finance Committee
Nancy Lang provided an overview of the Finance Committee meeting. The following capital request was brought forward by the Finance Committee:

A **motion** was made and seconded to approve the capital request in the amount of $48,108.00 for the courier van. On a roll call vote, the ***motion passed***.

The following lease buyout was brought forward by the Finance Committee:

A **motion** was made and seconded to buy out the lease of the daVinciXi robot in the amount of $232,500 plus $154,000 annual service agreement. On a roll call vote, the ***motion passed***.

Compliance Quarterly Report
Missy Braddock, Risk Manager and Compliance Officer, has provided the Board with the Compliance Quarterly update. There were no questions, and a **motion** was made and seconded: To approve the Compliance Quarterly Report. The ***motion passed***.

Quality Council
Krista Nixon provided the Board with the Quarterly Quality Scorecard. Krista addressed any Board questions, and a **motion** was made and seconded: To approve the Quarterly report. The ***motion passed***.

Administrative Reporting
Wyatt Brieser reported that the quarterly MAP report would be discussed in closed session.
Hazel Butter noted that new employee orientation was affected by the Epic blackout but is now back to normal. She also stated that NEO has now become a 2-day event to include Epic training for employees that will be utilizing Epic.
Colton noted that we will be having a general surgeon onsite interview on November 17, 2025.
Ovation reviewed submitted report and added that after consulting with Wyatt and Admin team, we would be pursuing a Director of Revenue position in the future.

Board Action
Approval of September Bills
Chair Ford referred to the bills. The total bills for the month of September are $2,845,845.65. A **motion** was made and seconded: To approve payment of the bills for the month of September in the amount of $2,845,845.65. On a roll call vote the ***motion passed***.

Tax Levy Ordinance No. 281
Chair Ford referred to Tax Levy Ordinance No. 281 in the board packet. Chair Ford asked for a motion to approve the tax levy ordinance and proposed 4.99% tax levy increase. A **motion** was made and seconded: To approve Tax Levy Ordinance No. 281, and a 4.99% increase from the previous year for a projected tax levy of $951,474. On a roll call vote the ***motion passed.***

Recess to Closed Session
A **motion** was made and seconded to recess to closed session at 6:21 p.m. to 1) to discuss the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, 2) the appointment, employment, compensation or discipline, perform or dismissal of an employee and to hear a complaint lodged against the hospital or an employee to determine its validity.

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

Reconvene into Open Session
A **motion** was made and seconded: To reconvene into the regular meeting of the Board at 8:13 p.m. The ***motion passed***.

A **motion** was made and seconded: To approve the medical staff appointments and reappointment as discussed in closed session. All appointments/reappointments will be effective October 31, 2025. ***The motion passed.***

A **motion** was made and seconded: To approve Dr Pizinger seeking privileges at Mercy One and Anika Therapeutics. ***The motion passed***.

Adjournment

A **motion** was made and seconded: To adjourn the meeting at 8:16 p.m. The ***motion passed***.

Respectfully submitted by,
Jen Mills, Executive Assistant