



Finance Committee Meeting Agenda
Tuesday, September 16, 2025
5:15 p.m.
HHH Conference Room

- A. FY2025 Audit & Cost Report & Presentation (posted on portal)
Paul Traczek, Wipfli
- B. Capital Request- LTC Flooring \$61,525.00 (pp. 37-43)
Heather Charlet
- C. Fiscal Services Report - Jodie Criswell (pp. 44-46)
- D. August Financials – Jodie Criswell (pp. 47-55)



**Board of Directors' Meeting of
Tuesday, September 16, 2025 6:00 p.m.**
Hospital Conference Room
AGENDA

Roll Call

Public Comment

Education

Auxiliary Quarterly Report, Sue Elliott (pp. 5-6)
Epic update, Heather Henry
Farnsworth/O'Shea/IMEG Presentation

Medical Staff Report

Consent Agenda- **Motion**

Finance Committee minutes of August 19, 2025 (p. 8)
Board meeting minutes of August 19, 2025 (pp. 9-11)
Closed Session minutes of August 19, 2025 (posted on portal)
Medical Executive Committee minutes of August 14, 2025 (pp. 12-14)
Full Medical Staff meeting minutes of August 26, 2025 (pp. 15-16)
Compliance Meeting minutes of September 3, 2025 (pp. 17-19)
Operation Review (pp. 20-22)
Review of patient care policy and procedures (pp. 23-35)

Committee Business

Finance Committee

Approval of FY2025 Audit (posted on portal) – **Motion**
Capital Request – LTC flooring (pp. 37-43) - **Roll Call**
August Fiscal Services Report (pp. 44-46)
August Financials (pp. 47-55)
Board Committees Discussion (p. 56)

Administrative Reports

CEO Report - Wyatt Brieser verbal report
CNO Report – Heather Charlet (pp. 58)
Human Resources Report - Hazel Butter (pp. 59-61)
Shining Star Recipient – Hazel Butter (p. 62-63)
Director of Clinic Services Report – Colton Anderson (pp. 64-66)
Director of Quality Report – Krista Nixon (pp. 67-68)
Compliance Report – Krista Nixon (pp. 69)
Ovation Healthcare Report – (pp. 70-78)

Board Action

Approval of August Bills - \$3,767,459.23 (*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