



Finance Committee Meeting Agenda
Thursday, February 12, 2026
5:45 p.m.
HHH Conference Room

- A. Fiscal Services Report – Krista Nixon for Jodie Criswell (pp. 39-41)
- B. January Financials – Krista Nixon for Jodie Criswell (pp. 42-50)



**Board of Directors' Meeting of
Thursday February 12, 2026 6:00 p.m.**
Hospital Conference Room
AGENDA

Roll Call

Public Comment

Medical Staff

Consent Agenda- *Motion*

Professional Advisory meeting minutes of January 14, 2026 (pp. 6-8)
MEC meeting minutes of January 15, 2026 (pp. 9-10)
Finance Committee minutes of January 20, 2026 (p. 11)
Board meeting minutes of January 20, 2026 (pp. 12-14)
Closed Session minutes of January 20, 2026 (posted on portal)
Quality Council meeting minutes of January 28, 2026 (pp. 15-20)
Review of patient care policies (pp. 21-37)

Committee Business

Finance Committee – Nancy Lang
January Fiscal Services Report (pp. 39-41)
January Financials (pp. 42-50)

Administrative Reports

CEO Report- Wyatt Brieser (pp. 52-54)
CNO Report- Heather Charlet (pp. 55-61)
COO Report- Colton Anderson (pp. 62-63)
VP of Human Resources Report - Hazel Butter (pp. 64-68)
Shining Star Recipients – Hazel Butter (p. 69)
VP of Quality/Compliance Report – Krista Nixon (pp. 70-73)
Ovation Healthcare Report- Kris Wolff and Ryan Nestrick (pp. 74-80)

Board Action

Approval of January Bills- \$6,730,715.13 (*posted on website*) - ***Roll Call***
Approval of land acquisition by IDOT for improved accessibility (p. 82) - ***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. (p.85 and portal)

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

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

Adjourn