



Finance Committee Meeting Agenda  
Tuesday April 21, 2026  
5:15 p.m.  
HHH Conference Room

- A. Mark Grywacheski, QC Investments
- B. Capital Request–Patient Accounts flooring \$16,265.00  
(pp. 57-59) Nakita Reed, Revenue Cycle Director
- C. Capital Request–2 Anesthesia Delivery Systems \$115,916.17  
(pp. 60-76) Gina State, Manager of Surgery
- D. Capital Request–Steris Triple Bay Reprocessing Sink \$22,517.75  
(pp. 77-87) Gina State, Manager of Surgery
- E. Fiscal Services Report - Jodie Criswell (pp. 88-89)
- F. March Financials – Jodie Criswell (pp. 90-98)
- G. FY 26-27 Draft Capital and Operating Budget (pp. 99-108)





**Board of Directors' Meeting of  
Tuesday, April 21, 2026, 6:00 p.m.  
Hospital Conference Room  
AGENDA**

**Roll Call**

**Education**

Annual Compliance Education – Missy Braddock (pp. 6-15)

**Public Comment**

**Medical Staff**

**Consent Agenda- *Motion***

Finance Committee Meeting minutes of March 19, 2026 (pp. 17-18)  
Board Meeting minutes of March 19, 2026 (pp. 19-20)  
Closed Session Meeting minutes of March 19, 2026 (posted on portal)  
Compliance Committee Meeting minutes of March 11, 20026 (pp. 21-27)  
Medical Executive Committee Meeting minutes of March 12, 2026 (pp. 28-30)  
Nominating Committee Meeting minutes of March 23, 2026 (p. 31-32)  
Quality Council Meeting Minutes of March 25, 2026 (pp. 33-38)  
Professional Advisory Committee Meeting minutes of April 8, 2026 (pp. 39-40)  
Operations Review (pp. 41-43)  
Review of Patient Care Policies (pp. 44-53)  
Community Support and Benefit (pp. 54-55)

**Committee Business**

Finance Committee – Nancy Lang  
Mark Grywacheski Investment Report  
Capital Request for Patient Accounts flooring \$16,250.00 – (pp. 57-59) – **Roll Call**  
Capital Request for 2 Anesthesia Delivery Systems \$115,916.17 - (pp. 60-76) – **Roll Call**  
Capital Request for Steris Triple Bay Reprocessing Sink \$22,517.75 – (pp. 77-87) -**Roll Call**  
March Fiscal Services Report (pp. 88-89)  
March Financials (pp. 90-98)  
FY26-27 Draft Capital & Operating Budget (pp. 99-108) - **Roll Call**

Quality Council– Krista Nixon - ***Motion to approve all***  
Quarterly Quality Report (pp. 109-111)  
NRC Data November 2025-March 2026 (pp. 112-115)  
2025 Quality Performance Improvement Annual Report (pp.116-125)  
2025 Infection Control Evaluation (pp. 126-134)  
2026 Infection Control Plan (pp.135-145)  
2026 Utilization Management Plan (pp. 146-151)  
2026 Risk Management Plan (pp. 152-154)

Compliance Committee- Melissa Braddock- ***Motion to approve all***  
Compliance Quarterly Report (pp. 155-156)  
Compliance Dashboard Report 2025 (pp. 157-158)  
Approval of the Compliance Charter changes (pp. 159-161)  
Approval of the Interactions with Law Enforcement Agents Policy (pp. 162-165)  
Review and Approval of the Compliance Program (pp. 166-194)



**Administrative Reports**

- CEO – Wyatt Brieser (pp. 196-198)
  - 2026 Management Action Plan update (pp. 199-205)
  - ARSC Report (pp. 206-218)
- CNO - Heather Charlet (pp. 219-220)
- COO – Colton Anderson (p. 221-224)
- VP of Human Resources - Hazel Butter (pp. 225-228)
  - Shining Star Recipient – Hazel Butter (p. 229)
- Ovation Healthcare - Kris Wolff and Ryan Nestrack (pp. 230-236)

**Board Action**

- Approval of March Bills \$4,093,215.48 - *(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. (p.130 and portal) – Kris

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