



Finance Committee

July 15, 2025

Hospital Conference Room

Call to Order

The Finance Committee meeting was called to order by Nancy Lang at 5:30 p.m. in the hospital conference room. Committee members present were Finance Chair Nancy Lang, Doug Ford, Jeff Belvel, Brett Decker, Katie Irwin, Kim Gehling and Kathleen Repass. Additionally in attendance were Brad Solberg, Interim CEO (remote); Wyatt Brieser, CEO; Jodie Criswell, CFO; Heather Charlet, CNO; Hazel Butter, VP of Human Resources; Colton Anderson, Director of Clinics, Krista Nixon, Director of Quality; Jen Mills, Executive Assistant; Dr Schrier and Kris Wolff of Ovation.

Capital Request- Jodie Criswell

Jodie noted the need for purchase and installation of a new hydraulic power unit in passenger elevator #2. This will prolong the life of elevator #2. The cost is \$ 48,075.96. This elevator will not be in use for 3 days and is the only elevator that can accommodate a patient stretcher. There are other alternatives. Pending the needs, patients that cannot be transported via wheelchair or gurney (seated) will be transferred to other hospitals for care. Kone will also be updating the emergency phone systems in all four of the elevators at this same time.

June Financials –

Financial statements for the month ending June 30, 2025 are not available for board review at this time. Jodie apologized for not having this completed. The expectation is that the information will be included in the July report at the August board meeting. Jodie and the staff are working through the implementation of Multiview, and the learning is taking much longer than anticipated. The system works well. We are able to process journal entries and accounts payable transactions, but at a significantly slower pace than with Meditech

Additional Updates –

Jodie also provided updates to the Board regarding the EPIC transition.

The FY25 audit is underway, and Jodie and her team are doing fieldwork, providing supporting documentation to WipFli at this juncture.

Jodie also fielded questions regarding volumes and budget numbers.

Adjournment

A motion was made: To close the finance committee meeting at 5:52 p.m. With a second, the **motion passed.**

Respectfully Submitted by,

Jen Mills, Executive Assistant



**Board of Directors' Meeting of
Tuesday, July 15, 2025**

Call to Order

Board Chair Doug Ford called the meeting to order at 6:00 pm at the Hammond-Henry Hospital conference room. Board members present were Doug Ford, Kathleen Repass, Katie Irwin, Nancy Lang, Kim Gehling, Brett Decker, Jeff Belvel and Dr Thomas Rizzo arriving late remotely. Also present were Wyatt Brieser, CEO; Brad Solberg, Interim CEO; Jodie Criswell, CFO; Heather Charlet, CNO; Hazel Butter, VP of Human Resources; Colton Anderson, Clinics Director; Krista Nixon, Quality Director; Melissa Braddock, Compliance Officer; Kris Wolff with Ovation, Dr Schrier and Jen Mills, Executive Assistant.

Public Comment:

None

Education

Heather Henry reported that end user training sessions have started. First test claims were created. There was a last-minute 3rd party vendor change for the cardiology service. The first security scorecard received Grade B. Go Live readiness event dates are confirmed and a contract with Meda Source for Go Live onsite consultants has been signed. Heather also reported that because we are in process of transitioning to Epic, the annual policies normally reviewed this month will be forthcoming as they evolve.

Medical Staff Report was given by Dr Schrier.

Consent Agenda

Chair Ford referred to the following consent agenda:

- Finance Committee minutes of June 17, 2025
- Board meeting minutes of June 17, 2025
- Closed Session minutes of June 17, 2025
- Medical Executive Committee minutes of June 19, 2025
- Operations Review
- Community Support Quarterly Report
- Conflict of Interest Disclosures
- Medical Staff Meeting minutes of May 27, 2025
- 2025-2026 Medical Staff Officers

A **motion** was made and seconded: To approve the consent agenda with a date correction to the board meeting minutes of June 17, 2025 as follows:

"Call to Order of 2024-2025 Board of Directors

Chair Ford asked for a motion to approve the appointment of Board Members and Election of Officers for 2024-2025."

Correction as follows:

"Call to Order of 2025-2026 Board of Directors

Chair Ford asked for a motion to approve the appointment of Board Members and Election of Officers for 2025-2026.”

The **motion passed**.

Committee Business

Finance Committee

Nancy Lang provided an overview of the Finance Committee meeting. The June financials are to be provided along with July financials at the August meeting. A capital request was introduced for an elevator hydraulic pump in the amount of \$48,075.96. A **motion** was made and seconded to approve the capital request for the purchase and installation of the elevator hydraulic pump in the amount of \$48,075.96. On a roll call vote, the **motion passed**.

Quality Council

Krista Nixon provided the Quarterly Quality and Compliance update to the Board. Moving forward, patient care policies will go before the board for final approval to be in compliance with CMS cop. A **motion** was made and seconded: To approve the new Quality policies brought forth. The **motion passed**.

IDPH arrived and we passed our reverification survey.

Administrative Reporting

- Brad Solberg, Interim CEO, reported that there are some price increases associated with the Central Sterile Suite. Further investigation is pending. Brad thanked the board for the time they have invested in the CEO search and for allowing him to be a part of the process.
- Wyatt Brieser, CEO reported that the administrative team has been meeting to address a new draft of the organizational chart. He would like the board to review this organizational chart draft and have questions or concerns to him before August 1, 2025.
- Jodie Criswell, CFO, had addressed all topics prior. Annual IT policies will be brought to the Board for review once completed.
- Heather Charlet, CNO reports agency utilization will continue through Epic journey both in the Med Surg and Emergency Department. Certification for Stroke readiness has been submitted for approval to the State.
- Hazel Butter, VP of Human Resources reported great energy in the new group of hires at New Employee Orientation. Shining Star for the month is Hailey Bosch for her quick, compassionate response with an employee accident.
- Krista Nixon, director of Quality, reports we are still awaiting the DNV survey.
- Colton Anderson, Director of Clinics, reports we have another surgical candidate coming on July 25th.
- Kris Wolff congratulated Wyatt Brieser in his new role as CEO and thanked Brad Solberg for his assistance through the transition. Ovation continues to support materials with a new manager. As well as Working with Nutrition Services. She also voiced support for Wyatt and the thought put into the organizational chart.

Board Action

Approval of June Bills

Chair Ford referred to the bills. The total bills for the month of June are \$3,569,301.92. A **motion** was made and seconded: To approve payment of the bills for the month of June in the amount of \$3,569,301.92. On a roll call vote the **motion passed**.

Approval of Foundation Election of Trustee Replacement.

Chair Ford referred to a letter from Katie Orwig, Foundation Manager, regarding the open HHH Foundation Board trustee position. A **motion** was made and seconded to approve the Foundation Election of Trustee Replacement as Wyatt Brieser. The **motion passed.**

Recess to Closed Session

A **motion** was made and seconded to recess to closed session at 6:45 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. On a roll call vote the **motion passed.**

Reconvene into Regular Session

A **motion** was made and seconded: To reconvene into the regular meeting of the Board at 6:55 p.m. The **motion passed.**

A **motion** was made and seconded: To approve the medical staff credentialing. The **motion passed.**

Adjournment

A **motion** was made and seconded: To adjourn the meeting at 6:55 p.m. The **motion passed**

Respectfully submitted by,
Jen Mills
Executive Assistant