



Board of Directors' Meeting Agenda
Tuesday, May 16, 2023, at 6:00 p.m.
Hospital Conference Room

Roll Call

Public Comments

Consent Agenda- Motion

- Executive Committee – Physician - Management Meeting of April 20, 2023 (p.5)
- Board Meeting minutes of April 18, 2023 (pp.6-9)
- Closed Session minutes of April 18, 2023 (web portal)
- Finance Committee meeting minutes of April 18, 2023 (p.10)
- IT Governance Committee meeting minutes of April 18, 2023 (p.11)
- Executive Committee Meeting minutes of April 14, 2023 (p.12)
- Closed session minutes of Executive Committee meeting of April 14, 2023 (web portal)
- Medical Staff Executive Meeting minutes of March 16, 2023 (pp.13-17)
- Medical Staff Executive Meeting minutes of February 16, 2023 (p.18)
- Operations Review (pp.19-21)
- Draft FY23-24 Board Committee Assignments (p.22)

Committee Business

- Finance Committee – Kim Gehling
 - Investment Review- Nick Emmerson, Farmer's National Bank Trust Officer (pp.24-39)
 - FY23-24 Draft Capital & Operating Budget- Jodie Criswell (web portal) - Roll Call
 - Capital Request, Surveillance Cameras - (pp.40-48) - Roll Call
 - Capital Request, Privacy Auditing Software – (pp.49-51) - Roll Call
 - Fiscal Services Report- Jodie Criswell (pp.52-53)
 - April Financials (pp.54-62)

Administrative Reports

- CEO Report- Dave Shannon (pp.64-65)
- Human Resources Report - Hazel Butter (pp.66-68)
- Rehab/LTC Report – Julie Theill (pp.69-70)
- Patient Care and Provider Services Report
 - Nursing Report – Heather Charlet (p.71)
 - Outpatient/Ancillary Services Report – Wyatt Brieser (p.72)
 - Clinic Services Report – Colton Anderson (pp.73-74)
- Shining Star Recipient – Hazel Butter (p.75)
- Ovation Healthcare Report- Chip Holmes and Ryan Nestrick (pp.76-86)

Board Action

- FY23-24 Appropriation Ordinance No. 271 (pp.88-89) - Roll Call
- Approval of April Bills- \$ 2,853,951.68 (web portal)- Roll Call

Medical Staff Report

Closed Session- Roll Call

- Credentialing of Physicians and Other Healthcare Professionals (p.91 & web portal)
- CEO evaluation
- Compensation of an employee of the Hospital.

Reconvene to Open Session- Roll Call

Adjourn



***IT Governance Committee
Tuesday, May 16, 2023
5:00 p.m. – 5:30 p.m.
1A Conference Room***

AGENDA

- I. Overview of progress to date
- II. Next Steps
- III. Meeting schedule- Next Meeting



Finance Committee Meeting Agenda
Tuesday, May 16, 2023
5:30 p.m.
HHH Conference Room

- A. Investment Review - Nick Emmerson, V.P. Farmer's National Bank
- B. FY2024 Draft Capital & Operating Budget- Jodie Criswell
- C. Capital Request, Surveillance Cameras – Dwayne Thurston
- D. Capital Request, Privacy Auditing Software – Heather Henry
- E. Fiscal Services Report- Jodie Criswell
April Financials