



Finance Committee Meeting Agenda  
Tuesday, August 19, 2025  
5:30 p.m.  
HHH Conference Room

- A. QC Investments Presentation – Mark Grywacheski - (pp. 38-39)
- B. June Fiscal Services Report – Jodie Criswell – (pp. 40-43)
- C. June Financials – Jodie Criswell – (pp. 44-52)
- D. July Fiscal Services Report - Jodie Criswell – (pp. 53-56)
- E. Hammond-Henry Operating Margin – Jodie Criswell – (pp.57)
- F. July Financials – Jodie Criswell – (pp. 58-66)



**Board of Directors' Meeting of  
Tuesday, August 19, 2025 6:00 p.m.  
Hospital Conference Room  
AGENDA**

**Roll Call**

Public Comment

Medical Staff Report

Education – Heather Henry, Epic update

**Consent Agenda- *Motion***

Finance Committee minutes of July 15, 2025 (p. 6)  
Board meeting minutes of July 15, 2025 (pp. 7-9)  
Closed Session minutes of July 15, 2025 (posted on portal)  
Special Board meeting minutes of July 1, 2025 (p. 10)  
Quality Council meeting minutes of July 23, 2025 (pp. 11-16)  
Medical Executive Committee meeting minutes of July 10, 2025 (pp. 17-18)  
Professional Advisory Committee meeting minutes of July 23, 2025 (pp. 19-20)  
Foundation Board meeting minutes of August 5, 2025 (pp.21-22)  
Operations Review for June and July (pp. 23-25)  
Review of patient care policy and procedures (pp. 26-36)

**Committee Business**

**Finance Committee**

Review of QC Investments Presentation (pp. 38-39)  
June Fiscal Services Report (pp. 40-43)  
June Financials (pp.44-52)  
July Fiscal Services Report (pp. 53-56)  
Hammond-Henry Operating Margins (pp. 57)  
July Financials (pp. 58-66)

**Administrative Reports**

CEO Report - Wyatt Brieser (pp. 68-69)  
Proposed Organizational Chart (pp. 70-71)  
VP of Operations Report (p. 72-73)  
CFO Report – Jodie Criswell (p. 74-79)  
CNO Report – Heather Charlet (p. 80)  
VP of Human Resources Report - Hazel Butter (pp. 81-84)  
Shining Star Recipient – Hazel Butter (p. 85)  
Director of Quality Report – Krista Nixon (p. 86-87)  
Compliance Report – Krista Nixon (p. 88)  
Director of Clinic Services Report – Colton Anderson (p. 89)  
Ovation Healthcare Report- Ryan Nestrick (pp. 90-97)

**Board Action**

Approval of July Bills- \$3,717,401.71- (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**