



Finance Committee Meeting Agenda
Tuesday, April 16, 2024
5:30 p.m.
HHH Conference Room

- A. Capital Request – Rehab – Greg Janicki
 - a. Shower Room Remodel – \$24,078.72
- B. Capital Request - Imaging – Justin Frank
 - a. Remodel to accommodate US - \$47,200.00
- C. Fiscal Services Report - Jodie Criswell
- D. March Financials
- E. FY 24-25 Draft Capital & Operating Budget (portal 4/12)
- F. Resolution for LTC Rate Increase



**Board of Directors' Meeting of
Tuesday, April 16, 2024, at 6:00 p.m.**
Hospital Conference Room
AGENDA

Roll Call

Public Comment

Consent Agenda - Motion

Professional Advisory Committee meeting minutes from April 10, 2024 (pp.6-7)
IT Governance Meeting minutes from April 9, 2024 (p.8)
Quality Council Meeting minutes from April 3 2024 (pp.9-11)
Executive Committee Meeting minutes from March 26, 2024 (p.12)
Emergency Executive Committee Meeting minutes from March 22, 2024 (p.13)
Board Meeting minutes from March 19, 2024 (pp.14-16)
Closed Session minutes from March 19, 2024, Board Meeting (on portal)
IT Governance Committee meeting minutes from March 19, 2024 (p.17)
Finance Committee meeting minutes from March 19, 2024 (p.18)
Medical Executive Committee meeting minutes from March 14, 2024 (pp.19-20)
Compliance Meeting minutes from March 5, 2024 (pp.21-24)
Operations Review (pp.25-27)
Community Service Report (p.28)

Medical Staff Update

Committee Business

Finance Committee – Kim Gehling

Capital Request – Rehab Shower Room \$24,078.72 (pp.30-42) – **Roll Call**
Capital Request – Imaging Remodel to Accommodate US - \$47,200.00 (pp.43-45) – **Roll Call**
Fiscal Services Report (pp.46-47)
March Financials (pp.48-56)
FY24-25 Draft Capital & Operating Budget- Jodie Criswell (pp.57-66 and portal 4/13) – **Roll Call**
Resolution for LTC Rate Increase – Heather Charlet (pp.67-69)- **Roll Call**

Quality Council/Compliance – Krista Nixon and Rebecca Hutchinson – **Motion (to approve all)**

Quality Quarterly Report (pp.70-89)
2023 Annual Corporate Compliance Report – (pp.90-95)
2024 Compliance Program (pp.96-123)
2023 Infection Control Evaluation- (pp.124-132)
2024 Infection Control Plan – (pp.133-140)
2023 Quality Performance Improvement Annual Report - (pp.141-149)
2024 Quality Improvement Plan – (pp.150-161)
2024 Utilization Management Plan – (pp.162-167)
2024 Risk Management Plan - (pp.168-170)
Grievance Policy – (pp.171-175)

Administrative Reports

CEO Report- Dave Smith (pp.177-178)
Human Resources Report - Hazel Butter (p.179-182)
Shining Star Recipient – Hazel Butter (p.183)
Nursing Report – Heather Charlet (pp.184-185)
VP of Operations Report – Wyatt Brieser (pp.186-187)
Clinic Services Report – Colton Anderson (pp.188-189)
Compliance Report and Dashboard – Rebecca Hutchinson (pp.190-193)
Ovation Healthcare Report- Chip Holmes and Ryan Nestrick (pp.194-201)

Board Action

Approval of March Bills- \$3,855,510.52 (posted on website) - **Roll Call**
Selection and Approval of EMR (pp.203-212) – **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.214 and portal)

CEO Evaluation



Reconvene to Open Session- **Motion**

Actions resulting from Closed Session

 Credentialing Approval – **Motion**

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

Adjourn