



Board of Directors' Meeting Agenda
Tuesday, April 18, 2023, at 6:00 p.m.
Hospital Conference Room

Roll Call

Public Comments

Education

Board's Role in Compliance – Ovation Healthcare - Lisa Boston, VP Compliance and Phillip Stubblefield, Manager, Compliance (*pp.6-33*)

Consent Agenda- *Motion*

Home Health Professional Advisory Meeting minutes of April 12, 2023 (*pp.35-36*)

Quality Council Meeting minutes of March 22, 2023 (*pp.37-43*)

Board Meeting Minutes of March 21, 2023 (*pp.44-46*)

Closed Session Minutes of March 21, 2023 (*web portal*)

Finance Committee Meeting minutes of March 21, 2023 (*p.47*)

IT Governance Committee Meeting minutes of March 21, 2023 (*p.48*)

Compliance Committee Meeting minutes of March 7, 2023 (*pp.49-55*)

Community Support Report (*p.56*)

Operations Review (*pp.57-59*)

Committee Business

Finance Committee – Kim Gehling

Fiscal Services Report- Jodie Criswell (*pp.61-62*)

March Financials (*pp.63-71*)

FY23-24 Draft Capital & Operating Budget- Jodie Criswell (*portal 4/14*)

Resolution for LTC Rate Increase – Wyatt Brieser (*pp.72-74*)- Roll Call

Quality Council/Compliance – Krista Nixon - *Motion*

2022 Annual Corporate Compliance Report – Krista Nixon (*pp.75-78*)

2022 Infection Control Evaluation- (*pp.79-87*)

2023 Infection Control Plan – (*pp.88-95*)

2022 Quality Performance Improvement Annual Report - (*pp.96-104*)

2023 Quality Plan – (*pp.105-116*)

2023 Utilization Management Plan – (*pp.117-122*)

2023 Risk Management Plan - (*pp.123-125*)

Quarterly Quality Scorecard- (*p.126*)

Governance/Nominating Committee – Nancy Lang

Nomination of new Board Members – (verbal) – *Motion*

Administrative Reports

CEO Report- Dave Shannon (*pp.128-131*)

Human Resources Report - Hazel Butter (*pp.132-134*)

Patient Care and Provider Services Report

- Nursing Report – Heather Charlet (*pp.135-136*)

- Outpatient/Ancillary Services Report and Rehab/LTC Update – Wyatt Brieser (*pp.137-138*)

- Clinic Services Report – Colton Anderson (*p.139-140*)

Shining Star Recipient – Hazel Butter (*p.141*)

Ovation Healthcare Report- Chip Holmes and Ryan Nestrick (*web portal*)



Board Action

Approval of March Bills- \$3,937,641.85 (*web portal*) - *Roll Call*

Approval of new Foundation Board member (*p. 143*) - *Motion*

Approval of 2023 MAP (*pp. 144-154*) - *Motion*

Medical Staff Report

Closed Session- *Roll Call*

- Credentialing of physicians and other healthcare professionals (*p. 156 and web portal*)
- CEO Evaluation
- Appointment, employment, compensation, discipline, performance or dismissal of an employee or legal counsel of the Hospital.

Reconvene to Open Session- *Motion*

Adjourn