



Board of Directors' Meeting Agenda
Tuesday, April 19, 2022, at 6:00 p.m.
Hospital Conference Room

Roll Call

Public Comments

Education

Investment Report- Q.C. Investment Group, Mark Grywachski, Investment Advisor

Consent Agenda- *Motion*

Home Health Professional Advisory Meeting minutes of April 13, 2022 (pp.6-7)

Special Board Meeting Minutes of April 1, 2022 (p.8)

Closed Session Special Board Meeting Minutes of April 1, 2022 (web portal)

Medical Staff Executive Meeting minutes of March 31, 2022 (pp.9-11)

Quality Council Meeting minutes of March 30, 2022 (pp.12-18)

Special Board Meeting Minutes of March 26, 2022 (p.19)

Closed Session Special Board Meeting Minutes of March 26, 2022 (web portal)

Special Board Meeting Minutes March 23, 2022 (p.20)

Closed Session Special Board Meeting Minutes March 23, 2022 (web portal)

Board Meeting Minutes of March 15, 2022 (pp.21-24)

Closed Session Minutes of March 15, 2022 (web portal)

Community Support Report (p.25)

2022 MAP Quarter 1 Update (pp.26-40)

Operations Review (pp.41-43)

Old Business

Fiscal Services Report- Jodie Criswell (pp.45-46)

March Financials (pp.47-56)

Committee Business

2021 Compliance Report- Krista Nixon (pp.58-61)- *Motion*

Quality Council – Krista Nixon - *Motion*

2021 Quality Performance Improvement Annual Report - (pp.62-70)

2022 Quality Plan – (pp.71-82)

2021 Infection Control Evaluation- (pp.83-91)

2022 Infection Control Plan – (pp.92-99)

2022 Risk Management Plan - (pp.100-102)

2022 Utilization Management Plan – (pp.103-108)

Quarterly Quality Scorecard- (p.109)

Governance/Nominating Committee – Julie Atwell

Nomination of new Board Member – (verbal)- *Motion*

Ordinance No. 266- Amended Henry Hospital District Bylaws- (pp.110 and portal) *Roll Call*

New Business

FY21-22 Draft Capital & Operating Budget- Jodie Criswell (pp.112-119 and portal)

Resolution for LTC Rate Increase - Julie Theill (pp.120-123)- *Roll Call*

Orion Fire Alarm System Proposal – Mark Kuhn (pp.124-125) - *Roll Call*



Administrative Reports

QHR Report- Chip Holmes (pp.127-142)

CEO Report- Mark Kuhn (pp.143-147)

Human Resources Report- Hazel Butter (p.148)

Shining Star Recipient

Rehab & Long-Term Care Report- Julie Theill (pp.149-151)

Patient Care and Provider Services Report

- Patient Care and Nursing Services Report - Danielle Hoffman (pp.152-154).

- Outpatient/Ancillary Services Report – Wyatt Brieser (p.155)

- Clinic Services Report – Colton Anderson (pp.156-157)

Board Action

Approval of March Bills- \$3,612,014.58 (posted on website)- Roll Call

Good News (pp.159-161)

Closed Session- Roll Call

Credentialing of physicians and other healthcare professionals (p.162 and website)

Dismissal, suspension, or disciplining of, or to hear complaints or charges brought against an employee.

Reconvene to Open Session- Motion

Adjourn