



**Board of Directors' Meeting of  
Tuesday, August 16, 2022, at 6:00 p.m.**  
*Hospital Conference Room*  
**AGENDA**

Roll Call

Public Comment

**Consent Agenda- Motion**

- Board Executive Committee meeting minutes of August 8, 2022 (p.5)
- Closed Session minutes of Executive Committee meeting minutes of August 8, 2022 (web portal)
- Foundation Board Meeting minutes of August 2, 2022 (pp.6-7)
- Executive Medical Staff Meeting minutes of July 28, 2022 (pp.8-10)
- Quality Council Meeting minutes of July 27, 2022 (pp.11-15)
- Home Health Professional Advisory Meeting minutes of July 27, 2022 (pp.16-18)
- Ad Hoc Medical Staff Meeting minutes of July 26, 2022 (pp.19-20)
- Board meeting minutes of July 19, 2022 (pp.21-23)
- Closed Session minutes of July 19, 2022 (web portal)
- Operations Review (pp.24-26)
- MAP Quarter 2 update (pp.27-44)

**Medical Staff Update**

**Committee Business**

- Financial Committee Report – Kim Gehling
  - Fiscal Services Report (pp.46-47)
  - July Financials (pp.48-56)
  - Quad Cities Investment Update (pp.57-59)

**Administrative Reports**

- QHR Report- Chip Holmes (pp.61-74)
- CEO Report- Mark Kuhn (pp.75-77)
- Human Resources Report - Hazel Butter (pp.78-96)
- Rehab & Long-Term Care Report- Julie Theill
- Patient Care and Provider Services Report
  - Patient Care and Nursing Services Report – Heather Charlet (pp.97-98)
  - Outpatient/Ancillary Services Report – Wyatt Brieser (p.99)
  - Clinic Services Report – Colton Anderson (p.100)
- Shining Star Recipient – Hazel Butter (p.101)

**Board Action**

- Approval of July Bills- \$3,061,280.54- (web portal) Roll Call

**Good News**

**Closed Session – Roll Call**

- Credentialing of Physicians and Other Healthcare Professionals (p109 & web portal)
- Litigation when an action against, affecting or on behalf of the Hospital has been filed and is pending before a court or administrative tribunal or when the public body finds that an action is probable or imminent.
- Dismissal, suspension, or disciplining of, or to hear complaints or charges brought against an employee

**Reconvene to Open Session- Motion**

Adjourn