



Finance Committee Meeting Agenda
Tuesday, August 20, 2024
5:30 p.m.
HHH Conference Room

- A. QC Investments Presentation – Mark Grywacheski
- B. Fiscal Services Report - Jodie Criswell
- C. July Financials



**Board of Directors' Meeting of
Tuesday, August 20, 2024, 6:00 p.m.
Hospital Conference Room
AGENDA**

Roll Call

Public Comment

Medical Staff Report

Consent Agenda- Motion

Foundation Board minutes of August 6, 2024 (pp.5-6)
Executive Committee meeting minutes of August 1, 2024 (p.7)
Strategic Planning Committee meeting minutes of July 30, 2024 (p.8)
Quality Council meeting minutes of July 24, 2024 (pp.9-11)
Board meeting minutes of July 16, 2024 (pp.12-14)
Closed Session minutes of July 16, 2024 (posted on portal)
Finance Committee minutes of July 16, 2024 (p.15)
Medical Executive Committee minutes of July 9, 2024 (pp.16-18)
Operations Review (pp.19-21)

Committee Business

Finance Committee

QC Investments Presentation – Mark Grywacheski (pp.23-24)
July Fiscal Services Report (pp.25-27)
July Financials (pp.28-36)
EPIC Update (pp.37-46)
Meditech Revenue Reporting (pp.47-58)

Administrative Reports

CEO Report- Dave Smith (pp.60-62)
Human Resources Report - Hazel Butter (pp.63-64)
Shining Star Recipient – Hazel Butter (p.65)
Nursing Report – Heather Charlet (pp.66-68)
VP of Operations – Wyatt Brieser (p.69)
Clinic Services Report – Colton Anderson (p.70)
Director of Quality Report – Krista Nixon (p.71)
Ovation Healthcare Report- Chip Holmes and Ryan Nestrack (pp.72-78)

Board Action

Approval of July Bills- \$4,002,537.75- (posted on website) - **Roll Call**
Approval of Kewanee Ultrasound Service Offering (pp.80-86) – **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.88 and portal)

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