



**Board of Directors' Meeting of  
Tuesday, December 12, 2023, at 5:00 p.m.  
Geneseo Country Club  
AGENDA**

**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. And appointment, employment, compensation, discipline, performance or dismissal of an employee or legal counsel of the Hospital, including hearing testimony on a complaint lodged against an employee of the Hospital or against legal counsel for the Hospital to determine its validity. (p.4 and portal)

**Reconvene to Open Session- Motion**

Actions resulting from Closed Session  
Credentialing Approval – **Motion**

**Public Comment**

**Consent Agenda - Motion**

Auxiliary Quarterly Report – Ellen Scranton (pp.6-7)  
Quality Council meeting minutes for November 22, 2023 (pp.8-10)  
IT Governance minutes of November 21, 2023 (p.11)  
Finance Committee minutes of November 21, 2023 (p.12)  
Board Meeting minutes of November 21, 2023 (pp.13-15)  
Closed Session minutes of November 21, 2023 (portal)  
CEO Steering Committee minutes of November 20, 2023 (p.16)  
Closed Session minutes of CSC meeting November 20, 2023 (portal)  
Board CEO interview minutes of November 16, 2023 – 2 meetings (pp.17-18)  
Closed Session minutes of Board CEO interview of November 16, 2023 – 2 meetings (portal)  
Board CEO interview minutes of November 13, 2023 – 2 meetings (pp.19-20)  
Closed Session minutes of Board CEO interview of November 13, 2023 – 2 meetings (portal)  
Medical Executive Committee minutes for October 12, 2023 (pp.21-23)  
Operations Review (pp.24-26)

**Committee Business – Kim Gehling**

Capital Request -South Garage – Jodie Criswell (pp.28-39) **Roll Call**  
Fiscal Services Report (pp.40-41)  
November Financials (pp.42-50)

**Administrative Reports**

CEO Report- Dave Shannon (p.52)  
Human Resources Report - Hazel Butter  
Shining Star Recipient – Hazel Butter (p.53)  
Nursing Report – Heather Charlet (pp.54-65)  
VP of Operations – Wyatt Brieser (pp.66-67)  
Clinic Services Report – Colton Anderson (pp.68-69)  
Compliance Update – Rebecca Hutchinson (p.70)  
Quality Update – Krista Nixon (pp.71-72)  
Ovation Healthcare Report- Chip Holmes and Ryan Nestrack (pp.73-79)

**Board Action**

Approval of November Bills- \$ 3,921,328.58 (portal)- **Roll Call**

**Medical Staff Update**

**Adjourn**