



**Board of Directors' Meeting of
Tuesday, December 20, 2022, at 6:00 p.m.**
Hospital Conference Room
AGENDA

Roll Call

Public Comment

Education

Foundation Annual Report – Darcy Hepner
Auxiliary Quarterly Report - Ellen Scranton (pp. 4-5)

Consent Agenda- *Motion*

Special Board Meeting minutes of December 7, 2022 (p. 7)
Special Board Meeting Closed Session Minutes of December 7, 2022 (web portal)
Compliance Meeting minutes of December 6, 2022 (pp. 8-10)
Executive Committee Meeting minutes of December 1, 2022 (p. 11)
Executive Committee Meeting Closed Session Minutes of December 1, 2022 (web portal)
Quality Council Meeting minutes of November 23, 2022 (pp. 12-17)
Board Meeting minutes of November 15, 2022 (pp. 18-20)
Closed Session minutes of November 15, 2022 (web portal)
Executive Committee Triad meeting minutes of November 10, 2022 (p. 21)
Medical Staff Meeting minutes of October 27, 2022 (pp. 22-25)
Medical-Dental-Podiatry Staff Meeting minutes of August 23, 2022 (pp. 26-31)
2023 Board Meeting Calendar (p. 32)
Operations Review (pp. 33-35)

Medical Staff Report

New Business

Cancer Treatment Centers of America – Wyatt Brieser (pp. 37-45)

Committee Business

Capital Expenditure Request – MRI Buildout (pp. 47-58) – *Roll Call*
Capital Expenditure Request – Cooling Tower (pp. 59-66) – *Roll Call*
Fiscal Services Report (pp. 65-66)
November Financials (pp. 67-75)

Administrative Reports

QHR Report- Chip Holmes/Ryan Nestrack (pp. 77-89)
CEO Report- Mark Kuhn (pp. 90-143)
Human Resources Report - Hazel Butter
Rehab & Long-Term Care Report- Julie Theill
Patient Care and Provider Services Report
- Nursing Report – Heather Charlet (pp. 144-145)
- Outpatient/Ancillary Services Report – Wyatt Brieser (pp. 146-148)
- Clinic Services Report – Colton Anderson (p. 149-150)
Shining Star Recipient – Hazel Butter (p. 151)

Board Action

Approval of November Bills- \$2,972,346.11 (posted on website) *Roll Call*

Good News

Closed Session – *Roll Call*

Review Closed meeting minutes and audio recording (p.156)
Credentialing of physicians and other healthcare professionals (p. 157 & web portal)
CEO Evaluation

Reconvene to Open Session- *Motion*

Adjourn