



**Board of Directors' Meeting of
Tuesday, February 15, 2022 at 6:00 p.m.**
Hospital Conference Room
AGENDA

Roll Call

Public Comment

Consent Agenda - *Motion*

- Executive Committee Meeting minutes February 7, 2022 (p.4)
- Closed Session Executive Committee Meeting minutes February 7, 2022 (web portal)
- Board Special Meeting minutes of January 29, 2022 (p.5)
- Closed Session minutes of January 29, 2022 (web portal)
- Medical Staff Executive Meeting minutes of January 27th, 2022 (pp.6-8)
- Board Meeting minutes of January 18, 2022 (pp.9-13)
- Closed Session minutes of January 18, 2022 (web portal)
- Operations Review (pp.14-16)

Committee Business

- Home Health Professional Advisory Board - Julie Bauman, R.N., Home Health Manager
- Approval of Home Health Policies- (pp.18-45) - *Motion*

Old Business

- Investment Report – Jodie Criswell (p.47)
- Fiscal Services Report (pp.48-49)
- January Financials (pp.50-59)

Administrative Reports

- QHR Report- Chip Holmes (pp.61-76)
- CEO Report- Mark Kuhn (pp.77-82)
- Human Resources Report- Hazel Butter
- Rehab & Long-Term Care Report- Julie Theill
- Patient Care and Provider Services Report
- Patient Care and Nursing Services Report - Danielle Hoffman (pp.83-84)
- Outpatient/Ancillary Services Report – Wyatt Brieser
- Clinic Services Report – Colton Anderson (p.85)

Board Action

- Approval of January Bills - \$3,113,498.15 (posted on web portal)- *Roll Call*
- Approval of Antibiotic Stewardship Position- (p.87) - *Motion*
- Approval of Motion for Orion ADA Construction and Signage (pp.88-97) – *Roll Call*

Closed Session- *Roll Call*

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

Reconvene to Open Session- *Motion*

Adjourn