



***IT Governance Committee
Thursday, February 15, 2024
5:00 p.m. – 5:30 p.m.
1A Conference Room***

AGENDA

- I. Update
- II. Next Steps
- III. Meeting schedule- Next Meeting



Finance Committee Meeting Agenda
Thursday, February 15, 2024
5:30 p.m.
HHH Conference Room

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



**Board of Directors' Meeting of
Thursday, February 15, 2024, at 6:00 p.m.**
Hospital Conference Room
AGENDA

Roll Call

Public Comment

Education

Grow our own Nurses – Tracy Johnson, RN (pp.5-14)

Consent Agenda - Motion

Executive Committee Meeting minutes from January 31, 2024 (p.16)
Governance/Nominating Committee meeting minutes from January 30, 2024 (p.17)
Professional Advisory Committee meeting minutes from January 17, 2024 (pp.18-19)
Board Meeting minutes from January 16, 2024 (pp.20-22)
Closed Session minutes from January 16, 2024 Board Meeting (on portal)
Governance/Nomination Committee meeting minutes from January 16, 2024 (p.24)
IT Governance Committee meeting minutes from January 16, 2024 (p.25)
Finance Committee meeting minutes from January 16, 2024 (p.26)
Operations Review (email pending)

Medical Staff Update

Committee Business

Finance Committee – Kim Gehling
QC Investments – Mark Grywachski
Fiscal Services Report (email pending)
January Financials (email pending)
Governance and Nominating Committee – Nancy Lang (verbal)

Administrative Reports

CEO Report- Dave Smith (pp.29-30)
Human Resources Report - Hazel Butter (p.31)
Shining Star Recipient – Hazel Butter (p.32)
Nursing Report – Heather Charlet (pp.33-34)
VP of Operations Report – Wyatt Brieser (pp.35-36)
Clinic Services Report – Colton Anderson (p.37)
Quality Report – Krista Nixon (p.38)
Compliance Report – Rebecca Hutchinson (p.39)
Ovation Healthcare Report- Chip Holmes and Ryan Nestrick (pp.40-46)

Board Action

Approval of January Bills- \$4,538,965.73 (posted on website) - **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.48 and portal)

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.(documentation will be on portal for review)

Reconvene to Open Session- **Motion**

Actions resulting from Closed Session

Credentialing Approval – **Motion**
Actions resulting from closed session discussion – **Roll Call/Motion**

Adjourn