



**Board of Directors' Meeting of  
Tuesday, February 21, 2023, at 6:00 p.m.  
Hospital Conference Room  
AGENDA**

Roll Call

Public Comment

**Consent Agenda - Motion**

Board Executive Session meeting minutes of February 8, 2023 (p. 5)  
Closed Session minutes of Board Executive Session meeting February 8, 2023 (portal)  
Strategic Planning Committee Meeting minutes February 1, 2023 (pp. 6-7)  
Nominating/Governance Committee Meeting minutes of February 1, 2023 (p. 8)  
Quality Council Meeting minutes of January 25, 2023 (pp. 9-14)  
Board Special Meeting minutes of January 24, 2023 (p. 15)  
Closed Session minutes of January 24, 2023 (*web portal*)  
Professional Advisory Meeting minutes of January 18, 2023 (pp. 16-17)  
Finance Committee Meeting minutes of January 17, 2023 (p. 18)  
IT Governance Committee Meeting minutes of January 17, 2023 (p. 19)  
Board Meeting minutes of January 17, 2023 (pp. 20-22)  
Closed Session minutes of January 17, 2023 (*web portal*)  
Medical Staff Executive Meeting minutes of December 8, 2023 (pp. 23-27)  
2022 Management Action Plan- 4th Quarter Update (pp. 28-63)  
Operations Review (pp. 64-66)

**Committee Business**

Home Health Professional Advisory Board - Julie Bauman, R.N., Home Health Manager  
-Approval of Home Health Policies- (pp. 68-93, additional policies on portal) - *Motion*  
Finance Committee  
Fiscal Services Report (pp. 94-95)  
January Financials (pp. 96-104)

**Administrative Reports**

QHR Report- Chip Holmes/Ryan Nestruck (pp. 106-114)  
CEO Report- Dave Shannon (pp. 115-116)  
Human Resources Report - Hazel Butter (pp.117-135)  
Rehab & Long-Term Care Report- Julie Theill  
Patient Care and Provider Services Report  
- Nursing Report – Heather Charlet (p. 136)  
- Outpatient/Ancillary Services Report – Wyatt Brieser (p. 137)  
- Clinic Services Report – Colton Anderson (p.138)  
Shining Star Recipient – Hazel Butter (p. 139)

**Board Action**

Approval of January Bills - \$3,063,300.36 (*posted on web portal*)- *Roll Call*  
Board Resolution for Bank Signatories (p. 141) – *Motion*  
Board Resolution to add Interim CEO as signatory (p. 142) - *Motion*

**Medical Staff Report**

**Closed Session- Roll Call**

Credentialing of physicians and other healthcare professionals (*p.144 & web portal*)  
CEO Appointment

**Reconvene to Open Session- Motion**

Adjourn