



**Board of Directors' Meeting of
Tuesday, January 17, 2023, at 6:00 p.m.
Hospital Conference Room
AGENDA**

Roll Call

Public Comment

Consent Agenda- Motion

- Special Board Meeting of January 11, 2023 (p. 5)
- Closed Session Special Board Meeting minutes of January 11, 2023 (web portal)
- Foundation Board Meeting minutes of January 3, 2023 (pp. 6-7)
- Finance Committee Meeting minutes of December 20, 2022 (p. 8)
- Board Meeting minutes of December 20, 2022 (pp. 9-11)
- Closed Session Board Meeting minutes of December 20, 2022 (web portal)
- Executive Committee Board minutes of December 19, 2022 (p.12)
- Closed Session Executive Committee Board minutes of December 19, 2022 (web portal)
- Operations Review (pp. 13-15)
- Community Support Report- 4th Quarter (p.16)

Committee Business

- Quality Council -Approval of Quarterly Quality Scorecard & Report-
Krista Nixon, R.N., Quality/Risk Manager (p.18)- Motion
- Finance Committee
 - Fiscal Services Report (pp.19-20)
 - December Financials (pp. 21-29)

Administrative Reports

- QHR Report- Chip Holmes/Ryan Nestruck (pp. 31-43)
- CEO Report- Mark Kuhn (pp. 44-54)
- Human Resources Report - Hazel Butter (pp.55-57)
- Rehab & Long-Term Care Report- Julie Theill (pp. 58-59)
- Patient Care and Provider Services Report
 - Nursing Report – Heather Charlet (pp.60-62)
 - Outpatient/Ancillary Services Report – Wyatt Brieser (p. 63)
 - Clinic Services Report – Colton Anderson (p.64-66)
- Shining Star Recipient – Hazel Butter (p.67)

Board Action

- Bond Abatement – Series 2013 Bond Ordinance No. 269 (pp.69-75)- Roll Call
- Bond Abatement – Series 2019 Bond Ordinance No. 270 (pp. 76-82)- Roll Call
- Approval of December Bills- \$4,246,344.33 (posted on website)- Roll Call

Medical Staff Update

Closed Session- Roll Call
CEO Evaluation

Reconvene to Open Session- Motion

Adjourn