



**Board of Directors' Meeting of
Tuesday, January 18, 2022 at 7:00 p.m.
Hospital Conference Room
AGENDA**

Roll Call

Public Comment

Education – Technology Governance & HITrust Security Assessment, RSM - Brian Toomay (pp. 4-15)

Consent Agenda- Motion

Medical Executive Committee Meeting minutes of January 13, 2022 (pp. 17-18)
Strategic Planning Committee Meeting minutes of January 13, 2022 (pp. 19-20)
Quality Council Meeting minutes of January 12, 2022 (pp.21-26)
Special Board Meeting minutes of January 8, 2022 (p. 27)
Special Board Meeting of January 8, 2022 Closed Session minutes (web portal)
Foundation Board Meeting minutes of January 4, 2022 (pp. 28-29)
Executive Board Meeting minutes of December 30, 2021 (p. 30)
Special Closed Board Meeting minutes of December 27, 2021 (web portal)
Board Meeting minutes of December 21, 2021 (pp. 31-36)
Closed Session Board Meeting minutes of December 21, 2021 (web portal)
Operations Review (pp. 37-39)
Community Support Report- 4th Quarter (p.40)

Committee Business

Quality Council -Quarterly Quality Report- Krista Nixon, R.N., Quality/Risk Manager (p.42)- Motion
Strategic Planning Committee- Dr. Don Ford
2021 Management Action Plan- 4th Quarter Update (pp. 43-53)- Motion
CY2022 Management Action Plan (pp.54-63)- Motion
Purchase of Orion Building (pp.64-87) Roll Call

Old Business

Fiscal Services Report (pp.89-90)
December Financials (pp. 91-100)

Administrative Reports

QHR Report- Chip Holmes (pp. 102-117)
CEO Report- Mark Kuhn (pp. 118-144)
Human Resources Report- Hazel Butter
Rehab & Long Term Care Report- Julie Theill
Patient Care and Provider Services Report- Danielle Hoffman (pp.145-146)
Outpatient/Ancillary Services Report – Wyatt Brieser (p.147)
Clinic Services Report – Colton Anderson (p.149)
Shining Star Recipient (p.149)

Board Action

Bond Abatement – Series 2013 Bond Ordinance No. 264 (pp.151-156)- Roll Call
Bond Abatement – Series 2019 Bond Ordinance No. 265 (pp. 157-163)- Roll Call
Approval of December Bills- \$4,268,818.59 (posted on website)- Roll Call

Closed Session- Roll Call

Credentialing of physicians and other healthcare professionals (p.165 and posted on website)

Reconvene to Open Session- Motion

Adjourn