



**Board of Directors' Meeting of
Tuesday, July 19, 2022 at 6:00 p.m.**
Hospital Conference Room
AGENDA

Roll Call

Public Comment

Education – IPT/ICT Presentation – Ed Holzhauer and Amy Tozzi (pp.4-11)

Consent Agenda- Motion

Board Strategic Planning Retreat minutes of July 12 and 13, 2022 (p.13)

Medical Executive Staff meeting minutes of June 30, 2022 (pp.14-17)

Executive Committee Meeting minutes of June 30, 2022 (p.18)

Closed session minutes of June 30, 2022 (posted on website)

Board meeting minutes of June 21, 2022 (pp.19-22)

Closed Session minutes of June 21, 2022 (posted on website)

Operations Review (pp.23-25)

Community Support Quarterly Report (p.26)

Committee Business

Quality Council

Quarterly Quality Report- Krista Nixon, R.N. (p.28)- Motion

Old Business

Fiscal Services Report (pp.30-31)

June Financials (pp.32-39)

New Business

Conflict of Interest Disclosures (p.41)

Administrative Reports

QHR Report- Chip Holmes (pp.43-56)

CEO Report- Mark Kuhn (pp.57-61)

Human Resources Report - Hazel Butter (pp.62-66)

Rehab & Long-Term Care Report- Julie Theill (pp.67-68)

Patient Care and Provider Services Report

- Patient Care and Nursing Services Report – Heather Charlet (pp.69-70)

- Outpatient/Ancillary Services Report – Wyatt Brieser (p.71)

- Clinic Services Report – Colton Anderson (p.72)

Shining Star Recipient – Hazel Butter (pp.73-74)

Board Action

Approval of June Bills- \$3,777,305.23- (posted on website) - Roll Call

Capital Request for North Clinic Upgrades (pp.76-78) – Roll Call

Proposal to Approve Guaranteed Maximum Price for Lab Project (pp.79-86) – Roll Call

Good News (pp.88-90)

Closed Session – Roll Call

Credentialing of Physicians and Other Healthcare Professionals (pp. 92 & posted on website)

Reconvene to Open Session- Motion

Adjourn