



Finance Committee Meeting Agenda
Tuesday, June 18, 2024
5:30 p.m.
HHH Conference Room

- A. Fiscal Services Report - Jodie Criswell
- B. May Financials



**Board of Directors' Meeting of
Tuesday, June 18, 2024, at 6:00 p.m.**
Hospital Conference Room
AGENDA

Roll Call – 23-24 Board

Consent Agenda - Motion

Quality Council Meeting minutes from June 5, 2024 (pp.6-11)
Foundation Board minutes from June 4, (pp.12-13)
Compliance Committee minutes from June 4, 2024 (pp.14-16)
Executive Committee Meeting minutes from June 4, 2024 (p.17)
Board Meeting minutes from May 21, 2024 (pp.18-20)
Closed Session minutes from May 21, 2024, Board Meeting (on portal)
Finance Committee meeting minutes from May 21, 2024 (p.21)
Medical Executive Committee meeting minutes from May 16, 2024 (pp.22-23)
Operations Review (pp.24-26)
Final FY24-25 Board Committee Assignments (p.27)
FY24-25 Board Meeting Schedule (pp.28-29)
Conflict of Interest (pp.30-31)
CEO Report- Dave Smith (pp.32-33)
Human Resources Report - Hazel Butter (p.34-38)
 Shining Star Recipient – Hazel Butter (p.39)
Nursing Report – Heather Charlet (pp.40-41)
VP of Operations Report – Wyatt Brieser (pp.42-43)
Clinic Services Report – Colton Anderson (pp.44-46)
Quality Report – Krista Nixon (p.47)
Compliance Report – Rebecca Hutchinson (verbal)
Ovation Healthcare Report and articles- Chip Holmes and Ryan Nestrack (pp.48-57)
Auxiliary Quarterly Report – Julie Riney (pp.58-65)

Adjournment of 2023-2024 Board of Directors- Motion

Call to Order of 2024-2025 Board of Directors

Appointment of Board Members & Election of Officers - Doug Ford - **Motion**

Roll Call

Public Comment

Medical Staff Update

Committee Business

Finance Committee – Kim Gehling
 Fiscal Services Report- Jodie Criswell (pp.67-68)
 May Financials (pp.69-77)
Nominating/Governance Committee – Nancy Lang
 Board mentor (verbal)

Board Action

Board Resolution – Banking Institutions (p.79) - **Motion**
Approval of 2024-2025 Medical Executive Committee (p.80) – **Motion**
Approval of Amendment to Hospital Bylaws (pp.81-96) – **Roll Call**
Annual Review of Board Policies (pp.97-113) – **Motion**
Approval of May Bills- \$4,153,990.49 (web portal) - **Roll Call**
Closure of Cambridge Clinic Location (p.114) – **Roll Call**
Approval of Proformas (pp.115-121) – **Roll Call**

Closed Session – Roll Call

Review Closed Meeting Minutes and Audio Recordings (pp.123-124)

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.125 and portal)

CEO Evaluation and Goals



Reconvene to Open Session- **Motion**

Actions resulting from Closed Session

Review Closed Meeting Minutes and Audio Recordings - **Motion**

Credentialing of Physicians and Other Healthcare Professionals – **Motion**

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

Adjourn