



**Board of Directors' Annual Meeting of
Tuesday, June 21, 2022, at 6:00 p.m.**
Hospital Conference Room
AGENDA

Roll Call

Public Comment

Closed Session – *Roll Call*

Review Closed Meeting Minutes and Audio Recordings (*p. 5 and web portal*)

Credentialing of Physicians and Other Healthcare Professionals (*p. 6 and web portal*)

Reconvene to Open Session - *Motion*

Education

Auxiliary Report – Ellen Scranton, Auxiliary Representative (*pp. 8-9*)

Hospital Fiscal Education – Price Transparency and No Surprises Act – Rhonda Rice

Med Staff Report

Consent Agenda- *Motion*

Executive Committee meeting minutes of June 15, 2022 (*p. 11*)

Closed Session minutes of June 15, 2022 (*posted on web portal*)

Foundation Board meeting minutes of June 7, 2022 (*pp. 12-13*)

Compliance meeting minutes of June 7, 2022 (*pp. 14-18*)

Quality Council meeting minutes of May 25, 2022 (*pp. 19-22*)

Special Session Board meeting minutes of May 25, 2022 (*p. 23*)

Closed Session minutes of May 25, 2022 (*posted on web portal*)

Medical Staff Meeting minutes of May 24, 2022 (*pp. 24-26*)

Executive Committee meeting minutes of May 23, 2022 (*p. 27*)

Closed Session minutes of May 23, 2022 (*posted on web portal*)

Board meeting minutes of May 17, 2022 (*pp. 28-30*)

Closed Session minutes of May 17, 2022 (*posted on web portal*)

Operations Review (*pp. 31-33*)

Adjournment of 2021-2022 Board of Directors- *Motion*

Recognition of Outgoing Board Member Denise Ward

Call to Order of 2022-2023 Board of Directors

Appointment of Board Members & Election of Officers- Ann DeSmith - *Motion*

Roll Call

Old Business

Fiscal Services Report (*pp. 35-36*)

May Financials (*pp. 37-46*)



New Business

- FY22-23 Board List (*p. 48*)
- FY22-23 Board Committee Assignments- Ann DeSmith (*p. 49*)
- FY22-23 Board Agenda Calendar (*p. 50*)
- Conflict of Interest (*p. 51*)
- I.T. Policies (*p. 52 & posted on web portal*)

Administrative Reports

- QHR Report- Chip Holmes (*pp. 54-69*)
- CEO Report- Mark Kuhn (*pp. 70-86*)
- Human Resources Report- Hazel Butter (*pp. 87-91*)
- Rehab & Long-Term Care Report- Julie Theill
- Patient Care and Provider Services Report
 - Patient Care and Nursing Services Report - Danielle Hoffman (*p. 92*)
 - Outpatient/Ancillary Services Report – Wyatt Brieser (*p. 93-94*)
 - Clinic Services Report – Colton Anderson (*p. 95*)
- Shining Star Recipient – Hazel Butter (*p. 96*)

Board Action

- Board Resolution – Banking Institutions (*p. 98*) - *Motion*
- Capital Expenditure – IT/Lab Bi-directional interface (*pp. 99-104*) – Wyatt Brieser – *Roll Call*
- Approval of May Bills- \$4,605,209.46- (*posted on web portal*) - *Roll Call*

Good News (*pp. 106-114*)

Closed Session- *Roll Call*

Dismissal, Suspension, or Disciplining of, or to hear Complaints or Charges Brought Against an Employee

Reconvene to Open Session- *Motion*

Adjourn