



Board of Directors' Meeting Agenda  
Tuesday, March 15, 2022, 5:30 p.m. (Closed Session)  
Open Session 6:00 p.m.  
Hospital Conference Room

*Roll Call*

Closed Session- *Roll Call*

Dismissal, suspension, or disciplining of, or to hear complaints or charges brought against an employee.

Reconvene to Open Session- *Motion*

Public Comment

Education:

Auxiliary Quarterly Report and 2021 Auxiliary Annual Report - Mary Bostwick, Auxiliary Rep. (pp.4-8)

New Business

Med Surg/CCU Acute Care Devices Capital Request, \$36,004.11 – Heather Charlet (pp.10-12) *Roll Call*

Med Surg Nurse Call System Capital Request, \$66,000.00 – Heather Charlet (p.13-15) *Roll Call*

Surgical Stryker Equipment Capital Request, \$56,768.19 – Melissa Braddock (pp.14-25) *Roll Call*

Consent Agenda- *Motion*

Special Board Meeting minutes of March 7, 2022 (p.27)

Governance/Nominating Committee Meeting minutes of March 7, 2022 (p.28)

Governance/Nominating Committee Meeting minutes of February 21, 2022 (p.29)

Foundation Board Meeting minutes of March 1, 2022 (pp.30-31)

Compliance Committee Meeting minutes of March 1, 2022 (pp.32-37)

Board Meeting minutes of February 15, 2022 (pp.38-41)

Closed Session minutes of February 15, 2022 (posted on website)

Home Health Professional Advisory Meeting minutes of February 9, 2022 (pp.42-43)

Operations Review (pp.44-46)

Old Business

Fiscal Services Report- Jodie Criswell (pp.48-50)

February Financials (pp.51-60)

Committee Business

Governance/Nominating Committee Meeting Update- Julie Atwell (verbal) - *Motion*

Administrative Reports

QHR Report- Chip Holmes (pp.62-77)

CEO Report- Mark Kuhn (pp.78-80)

Human Resources Report- Hazel Butter (pp.81-98)

Rehab & Long-Term Care Report- Julie Theill

Patient Care and Provider Services Report

- Patient Care and Nursing Services Report - Danielle Hoffman (pp.99-100)

- Outpatient/Ancillary Services Report – Wyatt Brieser (p.101)

- Clinic Services Report – Colton Anderson (p.102-103)

Shining Star Recipient -Hazel Butter (p.104)

Board Action

Approval of February Bills- \$3,237,914.13 (posted on website)- *Roll Call*

Approval of Foundation Board Members (p.106) - *Motion*

Closed Session- *Roll Call*

Credentialing of Physicians and Other Healthcare Professionals (p.108 and web portal)

Formal Peer Review of a Physician (web portal)

Reconvene to Open Session- *Motion*

Good News

Adjourn