



Finance Committee Meeting Agenda
Tuesday, March 18, 2025
5:30 p.m.
HHH Conference Room

- A. Capital Request – Rehab Flooring \$68,500.00
 - Wyatt Brieser, VP of Operations
- B. Capital Request – Conference Room Furniture \$41,712.00
 - Jodie Criswell, CFO
- C. Fiscal Services Report - Jodie Criswell
- D. February Financials



Board of Directors' Meeting of
Tuesday, March 18, 2025, 6:00 p.m.
Hospital Conference Room
AGENDA

Roll Call

Public Comment

Education

Auxiliary Annual Report – Julie Riney (p.5)

Medical Staff

Consent Agenda- **Motion**

Foundation Board minutes of March 4, 2025 (pp.7-8)
Finance Committee minutes of February 13, 2025 (pp.9-10)
Board meeting minutes of February 13, 2025 (pp.11-13)
Closed Session minutes of February 13, 2025 (posted on portal)
Medical Executive Committee minutes of February 13, 2025 (pp.14-15)
Medical Executive Committee minutes of January 15, 2025 (pp.16-17)
Full Medical Staff minutes of November 12, 2024 (pp.18-19)
Operations Review (pp.20-22)
Board Resolution for Banking Institutions (p.23)
Compliance Program annual review (p.24 and portal)
Compliance Charter annual review (pp.25-27)
Code of Conduct approval (pp.28-35)

Committee Business

Finance Committee – Nancy Lang
Capital Request – Rehab Flooring \$68,500.00 (pp.37-48) – **Roll Call**
Capital Request – Conference Room Furniture \$41,712.00 (pp.49-52) – **Roll Call**
February Fiscal Services Report (pp.53-54)
February Financials (pp.55-63)

Administrative Reports

Interim CEO Report- Brad Solberg (p.65)
Human Resources Report - Hazel Butter (pp.66-68)
Shining Star Recipient – Hazel Butter (p.69)
Nursing Report – Heather Charlet (pp.70-73)
VP of Operations – Wyatt Brieser (p.74-77)
Clinic Services Report – Colton Anderson (pp.78-79)
Quality/Compliance Report – Krista Nixon (pp.80-81)
Ovation Healthcare Report- Kris Wolff and Ryan Nestrack (pp.82-89)

Board Action

Approval of February Bills- \$3,118,215.29 - (posted on website) - **Roll Call**
Approval of Ordinance #280 – Amendment of Bylaws (pp.91-105) – **Motion**
Approval of Medical Staff Rules and Regulations (pp.106-128) – **Motion**

Closed Session – **Roll Call**

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.130 and portal)

Appointment, employment, compensation, discipline, performance or dismissal of an employee or legal counsel of the Hospital.

Reconvene to Open Session- **Motion**

Actions resulting from Closed Session

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

Adjourn