



***IT Governance Committee
Tuesday, March 19, 2024
5:00 p.m. – 5:30 p.m.
1A Conference Room***

AGENDA

- I. Update
- II. Next Steps
- III. Meeting schedule- Next Meeting



Finance Committee Meeting
Agenda Tuesday, March 19, 2024
5:30 p.m.
HHH Conference Room

- A. Capital Requests - Imaging – Justin Frank
- Floor mounted Uarm \$186,750.00
 - Pulmonary Function Testing Equipment \$57,126.00
 - Fluoroscopy Machine \$599,647.80
- B. Fiscal Services Report- Jodie Criswell
- C. February Financials



**Board of Directors' Meeting of
Tuesday, March 19, 2024, at 6:00 p.m.**
Hospital Conference Room
AGENDA

Roll Call

Public Comment

Consent Agenda - Motion

- Foundation Board Meeting minutes from March 5, 2024 (pp.6-7)
- Executive Committee Meeting minutes from February 27, 2024 (p.8)
- Governance/Nominating Committee meeting minutes from January 30, 2024 (p.9)
- Board Meeting minutes from February 15, 2024 (pp.10-12)
- Closed Session minutes from February 15, 2024 Board Meeting (on portal)
- IT Governance Committee meeting minutes from February 15, 2024 (p.13)
- Finance Committee meeting minutes from February 15, 2024 (p.14)
- Operations Review (pp.15-17)
- Auxiliary Quarterly Report and 2023 Auxiliary Annual Report -Ellen Scranton, Auxiliary Rep. (pp.18-19)

Medical Staff Update

Committee Business

Finance Committee – Kim Gehling

Capital Requests:

- Floor mounted Uarm (pp.21-38) **\$186,750 – Roll Call**
- Pulmonary Function Testing Equipment (pp.39-44) **\$57,126.00 - Roll Call**
- Fluoroscopy Machine (pp.45-59) **\$599,647.80 – Roll Call**

Fiscal Services Report (pp.60-62)

February Financials (pp.63-71)

Governance and Nominating Committee (pp.72-73)– Nancy Lang (pp) **Motion**

Administrative Reports

CEO Report- Dave Smith (pp.75-76)

Human Resources Report - Hazel Butter (p.77-80)

Shining Star Recipient – Hazel Butter (p.81)

Nursing Report – Heather Charlet (pp.82-85)

VP of Operations Report – Wyatt Brieser (pp.86-87)

Clinic Services Report – Colton Anderson (pp.88-90)

Quality Report – Krista Nixon (p.91)

Compliance Report – Rebecca Hutchinson (p.92)

Ovation Healthcare Report- Chip Holmes and Ryan Nestrick (pp.93-99)

Board Action

Approval of February Bills- \$2,905,472.46 (posted on website) - **Roll Call**

Discussion of office location for Port Byron Clinic – not to exceed \$100,000 (pp.101-107) – **Roll Call**

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.109 and portal)

Appointment, employment, compensation, discipline, performance or dismissal of an employee or legal counsel of the Hospital, including hearing testimony on a complaint lodged against an employee of the Hospital or against legal counsel for the Hospital to determine its validity. (documentation will be on portal for review)

Reconvene to Open Session- Motion

Actions resulting from Closed Session

Credentialing Approval – **Motion**

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

Adjourn