



Board of Directors' Meeting Agenda
Tuesday, March 21, 2023, 6:00 p.m.
Hospital Conference Room

Roll Call

Public Comment

Education:

Investment Report- Q.C. Investment Group, Mark Grywacheski, Investment Advisor
Auxiliary Quarterly Report and 2022 Auxiliary Annual Report - Mary Bostwick, Auxiliary Rep. (pp.4-8)

Consent Agenda- *Motion*

Governance/Nominating Committee Meeting minutes of February 27, 2023 (p.28)
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 21, 202 (pp.38-41)
Closed Session minutes of February 21, 2023 (posted on website)
Finance Committee meeting minutes of February 21, 2023 (p)
IT Governance Committee meeting minutes of February 21, 2023
Home Health Professional Advisory Meeting minutes of February 9, 2022 (pp.42-43)
Medical Executive Committee meeting minutes of January 26, 2023 (p)
Medical Staff Meeting minutes of November 8, 2022 (pp)
Operations Review (pp.44-46)

Committee Business

Fiscal Services Report- Jodie Criswell (pp.48-50)
February Financials (pp.51-60)
Capital Request – Flooring replacement in Med Surg (pp) Roll Call
2022 Annual Corporate Compliance Report (pp)

Administrative Reports

QHR Report- Chip Holmes/Ryan Nestruck (pp. 106-114)
CEO Report- Dave Shannon (pp. 115-116)
Human Resources Report - Hazel Butter (pp.117-135)
Rehab & Long-Term Care Report- Julie Theill
Patient Care and Provider Services Report
- Nursing Report – Heather Charlet (p. 136)
- Outpatient/Ancillary Services Report – Wyatt Brieser (p. 137)
- Clinic Services Report – Colton Anderson (p.138)
Shining Star Recipient – Hazel Butter (p. 139)

Board Action

Approval of February Bills- \$ (posted on website)- *Roll Call*

Medical Staff Report

Closed Session- *Roll Call*

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

Reconvene to Open Session- *Motion*

Adjourn