



Board of Directors' Meeting Agenda
Tuesday, May 17, 2022, at 6:00 p.m.
Hospital Conference Room

Roll Call

Public Comments

Education

Investment Report- Nick Emmerson, Farmer's National Bank Trust Officer (*pp.4-18*)

Consent Agenda- *Motion*

Medical Staff Executive Meeting minutes of May 9, 2022 (*p.20*)

Special Board Meeting minutes of May 3, 2022 (*p.21*)

Closed Session minutes of May 3, 2022 (*web portal*)

Special Board Meeting minutes of April 28, 2022 (*p.22*)

Closed Session minutes of April 28, 2022 (*web portal*)

Medical Staff Executive Meeting minutes of April 21, 2022 (*pp.23-25*)

Board Meeting minutes of April 19, 2022 (*pp.26-29*)

Closed Session minutes of April 19, 2022 (*web portal*)

Operations Review (*pp.30-32*)

Medical Staff Report

Old Business

Fiscal Services Report (*pp.34-36*)

April Financials (*pp.37-46*)

New Business

FY22-23 Capital & Operating Budget Approval - *Roll Call*

Administrative Reports

QHR Report- Chip Holmes (*pp.48-63*)

CEO Report- Mark Kuhn (*pp.64-73*)

Human Resources Report- Hazel Butter

Rehab & Long-Term Care Report- Julie Theill

Patient Care and Provider Services Report

- Patient Care and Nursing Services Report - Danielle Hoffman (*pp.74-75*)

- Outpatient/Ancillary Services Report – Wyatt Brieser (*p.76*)

- Clinic Services Report – Colton Anderson (*p.77*)

Shining Star Recipient – Hazel Butter (*p.78*)

Board Action

FY22-23 Appropriation Ordinance No. 267 (*pp.80-81*)- *Roll Call*

Approval of April Bills- \$3,777,018.85 (*web portal*)- *Roll Call*

Good News

Closed Session- *Roll Call*

Credentialing of Physicians and Other Healthcare Professionals (*p.85 & web portal*)

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

Reconvene to Open Session- *Roll Call*

Adjourn