



**Board of Directors' Meeting of
Tuesday, November 15, 2022 at 6:00 p.m.**
Hospital Conference Room
AGENDA

Roll Call

Public Comment

Education- Departmental Overview – Heather Henry, IT Manager *(pp.5-11)*

Consent Agenda- *Motion*

- Board Meeting minutes of October 18, 2022 *(pp.13-16)*
- Closed Session minutes of October 18, 2022 *(web portal)*
- Finance Committee meeting minutes of October 18, 2022 *(p.17)*
- Executive Medical Staff meeting minutes October 18, 2022 *(p.18)*
- Executive Medical Staff meeting minutes September 22, 2022 *(pp.19-22)*
- Operations Review *(pp.23-25)*

Committee Business

- Finance Committee – Kim Gehling
 - Investment Report, Nick Emmerson, V.P. of Farmers National Bank *(pp.27-40)*
 - Capital Request - LTC and Surgery Call Light Renovation *(pp.41-58) Roll Call*
 - Capital Request - Anesthesia Machine *(pp.59-67) Roll Call*
 - Fiscal Services Report *(pp.68-69)*
 - October Financials *(pp.70-78)*

Administrative Reports

- QHR Report- Chip Holmes *(pp.80-92)*
- CEO Report- Mark Kuhn *(pp.93-97)*
- Human Resources Report - Hazel Butter *(pp.98-116)*
- Rehab & Long-Term Care Report- Julie Theill
- Patient Care and Provider Services Report
 - Annual Nurse Staffing Report – Heather Charlet *(pp.117-119)*
 - Outpatient/Ancillary Services Report – Wyatt Brieser *(p.120)*
 - Clinic Services Report – Colton Anderson *(p.121)*
- Shining Star Recipient – Hazel Butter *(p.122)*

Board Action

- Approval of October Bills- \$3,338,355.37 *(posted on website) Roll Call*

Medical Staff Report

Good News *(pp.114-115)*

Closed Session – *Roll Call*

- Credentialing of physicians and other healthcare professionals *(p. 127 & web portal)*
- Dismissal, suspension, or disciplining of, or to hear complaints or charges brought against an employee.
- CEO Evaluation

Reconvene to Open Session- *Motion*

Adjourn