



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

A. Nick Emmerson – Investment Update

B. Capital Requests:

- Provider Laptops \$46,151.75 – Heather Henry
- Colona Sign not to exceed \$39,103.67 – Colton Anderson
- Surgery Sterilizer \$95,984.06 – Gina State
- Surgery Washer \$91,512.41 – Gina State
- Construction for new Sterilization Room not to exceed \$150,000 – Dwayne Thurston

C. Epic Update – Heather Henry

D. Fiscal Services Report - Jodie Criswell

E. October Financials



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

Roll Call

Public Comment

Medical Staff Report

Consent Agenda- **Motion**

- Executive Committee meeting minutes of October 18, 224 (p.5)
- Finance Committee minutes of October 15, 2024 (pp.6-7)
- Board meeting minutes of October 15, 2024 (pp.8-10)
- Closed Session minutes of October 15, 2024 (posted on portal)
- Quality Council meeting minutes of September 25, 2024 (pp.11-14)
- Medical Executive Committee minutes of October 10, 2024 (pp.15-16)
- Full Medical Staff Meeting minutes of August 27, 2024 (pp.17-18)
- Operations Review (pp.19-21)

Committee Business

Finance Committee – Nancy Lang

Investment Report, Nick Emmerson, V.P. of Farmers National Bank (pp.23-37)

Capital Requests:

Provider Laptops \$46,151.75 (pp.38-41) - **Roll Call**

Colona Sign not to exceed \$39,103.67 (pp.42-47) – **Roll Call**

Sterilizer for Surgery - \$95,984.06 (pp.48-57) – **Roll Call**

Washer for Sterilization Room - \$91,512.41 (pp.58-67) – **Roll Call**

Sterilization Room Construction not to exceed \$150,000.00 (pp.68-72) - **Roll Call**

October Fiscal Services Report (pp.73-75)

October Financials (pp.76-84)

Administrative Reports

CEO Report- Dave Smith (pp.86-90)

Human Resources Report - Hazel Butter (pp.91-98)

Shining Star Recipient – Hazel Butter (p.99)

Nursing Report – Heather Charlet (pp.100-102)

VP of Operations – Wyatt Brieser (p.103)

Clinic Services Report – Colton Anderson (pp.104-105)

Quality and Compliance Reporting – Krista Nixon (pp.106-107)

STAR Update – Diane Biellier (pp.108-117)

Ovation Healthcare Report- Kris Wolff and Ryan Nestrack (pp.118-125)

Board Action

Approval of October Bills- \$5,999,217.46- (posted on website) - **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.127 and portal)

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

The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. (pp.128-138)

Reconvene to Open Session- **Motion**

Actions resulting from Closed Session

Credentialing Approval – **Motion**

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

Adjourn