



***IT Governance Committee
Tuesday, November 21, 2023
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, November 21, 2023
5:30 p.m.
HHH Conference Room

- A. Nick Emmerson – Farmers National Bank
- B. Financial Authorization Policy – Jodie Criswell
- C. South Garage Capital Request – Jodie Criswell
- D. Fiscal Services Report- Jodie Criswell
- E. October Financials



**Board of Directors' Meeting of
Tuesday, November 21, 2023, at 6:00 p.m.**
Hospital Conference Room
AGENDA

Roll Call

Public Comment

Consent Agenda - Motion

- CEO Steering Committee minutes of November 1, 2023 (p.6)
- CEO Steering Committee minutes of October 31, 2023 (p.7)
- Closed Session minutes of CEO Committee October 31 and November 1, 2023 (portal)
- CEO Steering Committee minutes of October 30, 2023 (p.8)
- IT Governance minutes of October 17, 2023 (p.9)
- Finance Committee minutes of October 17, 2023 (p.10)
- Board Meeting minutes of October 17, 2023 (pp.11-14)
- Closed Session minutes of October 17, 2023 (portal)
- Medical Executive Committee minutes for September 14, 2023 (pp.15-17)
- Operations Review (pp.18-20)

Medical Staff Update

Committee Business – Kim Gehling

- Investment Report, Nick Emmerson, V.P. of Farmers National Bank (pp.22-36)
- Financial Authorization Policy (pp.37-43) - **Motion**
- Capital Request – South Garage \$450,000 (pp.44-54) – **Roll Call**
- Fiscal Services Report (pp.55-57)
- October Financials (pp.58-66)

Administrative Reports

- CEO Report- Dave Shannon (pp.68-69)
- Human Resources Report - Hazel Butter (pp.70-74)
 - Shining Star Recipient – Hazel Butter (p.75)
- Nursing Report – Heather Charlet (p.76)
- VP of Operations Report – Wyatt Brieser (pp.77-78)
- Clinic Services Report – Colton Anderson (p.79)
- Foundation Report – Darcy Hepner (p.80)
- Compliance Report – Rebecca Hutchinson (p.81)
- Ovation Healthcare Report- Chip Holmes and Ryan Nestrack (pp.82-92)

Board Action

- Antibiotic Stewardship (p.94) – **Motion**
- Approval of Eye and Tissue Donor Policies (pp.95-109) - **Motion**
- Approval of October Bills- \$3,609,336.49 (portal)- **Roll Call**
- Approval of Medical Staff Bylaws (pp.110-117) - **Motion**

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.119 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. (pp.120-170)

Reconvene to Open Session- **Motion**



Possible Actions resulting from Closed Session

Credentialing Approval – **Motion**

Approval to offer CEO position to candidate as discussed – **Roll Call**

Approval to execute Ovation Healthcare contracts as discussed – **Roll Call**

Approval to authorize Hospitalist compensation as discuss – **Roll Call**

Approval to authorize CEO to extend an employment offer to provider as discussed – **Roll Call**

Adjourn - **Motion**