



***IT Governance Committee
Tuesday, October 17, 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, October 17, 2023
5:30 p.m.
HHH Conference Room

- A. Capital Requests – Missy Braddock, Surgery
 - a. Stryker TPX Micro Power
 - b. Stryker System 8 Large Power
- B. Fiscal Services Report- Jodie Criswell
- C. September Financials



**Board of Directors' Meeting of
Tuesday, October 17, 2023, at 6:00 p.m.**
Hospital Conference Room
AGENDA

Roll Call

Public Comment

Education

Marketing – Stephanie DeMay, Marketing Manager (pp.6-30)

Consent Agenda - Motion

Dr. Brown – Hospice Compassus (p.32)

Fresenius Letter (pp.33-34)

CEO Steering Committee minutes of October 11, 2023 (p.35)

Closed Session minutes of CEO Steering Committee of October 11, 2023 (portal)

Home Health Professional Advisory Committee minutes of October 11, 2023 (pp.36-37)

Foundation Board minutes of October 3, 2023 (pp.38-39)

Quality Meeting minutes of September 27, 2023 (pp.40-44)

IT Governance minutes of September 19, 2023 (p.45)

Finance Committee minutes of September 19, 2023 (p.46)

Board Meeting minutes of September 19, 2023 (pp.47-49)

Closed Session minutes of September 19, 2023 (portal)

Operations Review (pp.50-52)

Community Support (p.53)

MAP 3rd Quarter update (pp.54-71)

Medical Staff Update

Committee Business – Kim Gehling

Capital Request – Stryker TPX Micro Power \$43,639.55 (pp.73-79) – **Roll Call**

Capital Request – Stryker System 8 Large Power \$29,934.92 – **Roll Call**

Fiscal Services Report (pp.80-81)

September Financials (pp.82-90)

Quality Council – Krista Nixon

Quality Presentation and Scorecard (pp.91-102)

Administrative Reports

CEO Report- Dave Shannon (pp.104-105)

Human Resources Report - Hazel Butter

Shining Star Recipient – Hazel Butter (p.106)

Nursing Report – Heather Charlet (p.107)

Outpatient/Ancillary, Rehab/LTC Services Report – Wyatt Brieser (pp.108-109)

Clinic Services Report – Colton Anderson (p.110)

Ovation Healthcare Report- Chip Holmes and Ryan Nestruck (pp.111-122)

Board Action

Bylaws Amendment Ordinance No. 272 (pp.124-138) – **Roll Call**

Tax Levy Ordinance No. 273 (pp.139-140) -- **Roll Call**

Approval of September Bills- \$ 3,533,764.93 (portal)- **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.142 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. (portal)



Reconvene to Open Session- **Motion**

Actions resulting from Closed Session

Credentialing Approval – **Motion**

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

Adjourn