



**Board of Directors' Meeting of
Tuesday, October 18, 2022 at 6:00 p.m.**
Hospital Conference Room
AGENDA

Roll Call

Public Comment

Consent Agenda- *Motion*

Executive Committee Meeting minutes of October 13, 2022 (p.5)
Closed Session minutes of October 13, 2022 (*web portal*)
Home Health Professional Advisory Committee minutes of October 12, 2022 (pp.6-7)
Foundation Board Meeting minutes of October 4, 2022 (pp.8-9)
Special Board Meeting minutes of October 3, 2022 (p.10)
Closed Session minutes of October 3, 2022 (*web portal*)
Quality Council Meeting minutes September 28, 2022 (pp.11-14)
Executive Committee Meeting minutes of September 23, 2022 (p.15)
Closed Session minutes of September 23, 2022 (*web portal*)
Board Meeting minutes of September 20, 2022 (pp.16-18)
Closed Session minutes of September 20, 2022 (*web portal*)
Finance Committee meeting minutes of September 20, 2022 (pp.19-20)
Medical Executive Committee minutes for August 23, 2022 (pp.21-22)
Operations Review (pp.23-25)
Community Support Quarterly Report (p.26)
Management Action Plan- 3rd Quarter Update (pp.27-56)
QHR - HHH 6 Month Strategic Plan update (pp.57-81)

Medical Staff Report

Committee Business

Finance Committee – Kim Gehling
Fiscal Services Report (pp.83-84)
September Financials (pp.85-93)
Quality Council – Krista Nixon
Quality Quarterly Scorecard (p.94)

Administrative Reports

QHR Report- Chip Holmes (pp.96-108)
CEO Report- Mark Kuhn (pp.109-115)
Human Resources Report - Hazel Butter
Rehab & Long-Term Care Report- Julie Theill (pp.116-117)
Patient Care and Provider Services Report
- Patient Care and Nursing Services Report – Heather Charlet (p.118)
- Outpatient/Ancillary Services Report – Wyatt Brieser (p.119)
- Clinic Services Report – Colton Anderson (p.120)
Shining Star Recipient – Hazel Butter (p.121)

Board Action

Tax Levy Ordinance No. 268 (pp.123-124) *Roll Call*
Approval of September Bills- \$4,036,318.10 (*posted on website*) *Roll Call*

Closed Session – *Roll Call*

Credentialing of physicians and other healthcare professionals (p.126 & *web portal*)
Dismissal, suspension, or disciplining of, or to hear complaints or charges brought against an employee.

Reconvene to Open Session- *Motion*

Adjourn