



**Board of Directors' Meeting of
Tuesday, September 20, 2022, at 6:00 p.m.**
Hospital Conference Room
AGENDA

Roll Call

Public Comment

Consent Agenda - *Motion*

Compliance Meeting minutes of September 6, 2022 (*pp. 4-7*)

Finance Committee minutes of August 16, 2022 (*pp. 8-9*)

Board Meeting minutes of August 16, 2022 (*pp.10-12*)

Closed Session minutes of August 16, 2022 (*web portal*)

Operations Review (*pp.13-15*)

Auxiliary Quarterly Report (*pp.16-17*)

Medical Staff Update

MEC Officer Nomination Approval Request (*p. 19*)

Medical Staff Bylaws "Active Staff" Amendment Approval Request (*p. 20*)

Medical Staff Bylaws Articles 2 and 6 Amendment Approval Request (*pp. 21-24*)

Committee Business – Kim Gehling

FY2022 Audit & Cost Report & Presentation- (*portal and pp. 26-59*) - Motion

Imaging Room Remodel, \$65,705.00 (*pp. 60-70*) - Roll Call

Fiscal Services Report (*pp. 71-72*)

August Financials (*pp. 73-81*)

Administrative Reports

QHR Report- Chip Holmes (*pp. 83-95*)

CEO Report- Mark Kuhn (*pp. 96-103*)

Human Resources Report - Hazel Butter (*pp. 104-122*)

Rehab & Long-Term Care Report- Julie Theill

Patient Care and Provider Services Report

- Patient Care and Nursing Services Report – Heather Charlet (*p. 123*)

- Outpatient/Ancillary Services Report – Wyatt Brieser (*p. 124*)

- Clinic Services Report – Colton Anderson (*pp. 125-126*)

Shining Star Recipient – Hazel Butter (*p.127*)

Board Action

Approval of August Bills- \$3,383,610.85 (*posted on website*)- Roll Call

Election of Foundation Trustee Replacement (*p.129*) – Motion

Good News

Closed Session – Roll Call

Credentialing of physicians and other healthcare professionals (*p.133 & web portal*)

Dismissal, Suspension, or Disciplining of, or to hear Complaints or Charges Brought Against an Employee

Reconvene to Open Session - Motion

Adjourn