



***IT Governance Committee
Tuesday, January 16, 2024
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, January 16, 2024
5:30 p.m.
HHH Conference Room

- A. Fiscal Services Report- Jodie Criswell
- B. December Financials



**Board of Directors' Meeting of
Tuesday, January 16, 2024, at 6:00 p.m.**
Hospital Conference Room
AGENDA

Roll Call

Public Comment

Education

Annual Foundation Report – Darcy Hepner
Wipfli Wage Analysis

Consent Agenda - **Motion**

Foundation Board minutes of January 2, 2024 (pp.6-7)
Board Meeting minutes of December 12, 2023 (pp.8-10)
Closed Session minutes of December 12, 2023 (portal)
Medical Executive Committee minutes for December 7, 2023 (pp.11-12)
Compliance Committee minutes of December 5, 2023 (pp.13-18)
MAP 2023 QTR 4 Update (pp.19-41)
Community Support Report- 4th Quarter (p.42)
Operations Review (43-45)
Letter from Sarah Dynes (p.46)
2023-2024 Listing of Medical Directors and Liaisons (pp.47-48)

Medical Staff Update

Committee Business

Finance Committee – Kim Gehling
Fiscal Services Report (pp.50-51)
December Financials (pp.53-60)
Governance and Nominating Committee – Nancy Lang (verbal)
Compliance Quarterly Report – Rebecca Hutchinson, BSN (pp.61-64)
Home Health Professional Advisory Board – Katy Loibl, R.N., Home Health Manager
-Approval of Home Health Policies- (pp.65-86) – **Motion**
Quality Council -Approval of Quarterly Quality Scorecard & Report-
Krista Nixon, R.N., Quality/Risk Director (pp.87-96) - **Motion**

Administrative Reports

CEO Report- Dave Shannon (p.98)
Human Resources Report - Hazel Butter
Shining Star Recipient – Hazel Butter (p.99-101)
Nursing Report – Heather Charlet (pp.102-103)
Outpatient/Ancillary, Rehab/LTC Services Report – Wyatt Brieser (pp.104-105)
Clinic Services Report – Colton Anderson (pp.106-107)
Quality Report – Krista Nixon (p.108)
Compliance Report – Rebecca Hutchinson (p.109)
Ovation Healthcare Report- Chip Holmes and Ryan Nestruck (will be distributed via email)

Board Action

Resolution to add Dave Smith as Signator – (p.111) **Motion**
Bond Abatement – Series 2013 Bond Ordinance No. 274 (pp.112-118)- **Roll Call**
Bond Abatement – Series 2019 Bond Ordinance No. 275 (pp.119-125)- **Roll Call**
Approval of December Bills- \$3,495,499.48 (posted on website) - **Roll Call**
Approval of Foundation Trustee Dave Smith – (p.126) - **Motion**
Approval of the Compliance Committee Meeting Charter (pp.127-129) – **Motion**



Closed Session – **Roll Call**

Review Closed Meeting Minutes and Audio Recordings (p.131-132)

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.133 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.

Reconvene to Open Session- **Motion**

Actions resulting from Closed Session

Credentialing Approval – **Motion**

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

Adjourn