



Finance Committee Meeting Agenda
Tuesday, June 17, 2025
5:30 p.m.
HHH Conference Room

- A. Fiscal Services Report - Jodie Criswell (pp. 30-33)
- B. May Financials – Jodie Criswell (pp. 65-74)
- C. Henry Hospital District 2026 Tax Levy discussion



**Board of Directors' Meeting of
Tuesday, June 17, 2025, at 6:00 p.m.
Hospital Conference Room
AGENDA**

Roll Call – 2024 - 2025 Board

Consent Agenda - *Motion*

Finance Committee meeting minutes from May 20, 2025 (p.6)
Board Meeting minutes from May 20, 2025 (pp.7-9)
Closed Session minutes from May 20, 2025, Board Meeting (on portal)
Special Board Meeting from June 4, 2025 (p.10)
Quality Council Meeting minutes from May 28, 2025 (pp.11-14)
Foundation Board minutes from June 3, 2025 (pp.15-16)
Compliance Committee minutes from June 4, 2025 (pp.17-20)
Medical Executive Committee meeting minutes from May 15, 2025 (pp.21-22)
Operations Review (pp.23-25)

Administrative Reports

Auxiliary Quarterly Report – Sue Elliott (pp.27-28)
Heather Henry- Epic update
Interim CEO Report- Brad Solberg (pp.29)
CFO – Jodie Criswell (pp.30-33)
CNO – Heather Charlet (pp.34-37)
VP of Operations – Wyatt Brieser (pp.38-39)
VP of Human Resources - Hazel Butter (p.40-44)
Shining Star Recipient – Hazel Butter (p.45)
Director of Quality – Krista Nixon (p.46-47)
Director of Quality for Compliance – Krista Nixon (p.48-49)
Director of Clinic Services – Colton Anderson (pp.50-52)
Ovation Healthcare- Kris Wolff (pp.53-61)

Adjournment of 2024-2025 Board of Directors- *Motion*

Call to Order of 2025-2026 Board of Directors

Reappointment of Board Members & Election of Officers - Doug Ford (pp.62-63) - *Motion*

Roll Call

Public Comment

Medical Staff Update

Committee Business

Finance Committee – Nancy Lang
Fiscal Services Report - Jodie Criswell (pp.30-33)
May Financials (pp.65-74) – Nancy Lang

Board Action

Approval of 2024-2025 Medical Executive Committee (p.) – **Motion**

Annual Review of Board Policies (pp.76-97) – **Motion**

Approval of May Bills- \$3,502,315.39 (web portal) - **Roll Call**

Closed Session – **Roll Call**

Review Closed Meeting Minutes and Audio Recordings (pp.99-100)

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.)

Appointment, employment, compensation, discipline, performance or dismissal of an employee or legal counsel of the Hospital.

Reconvene to Open Session- **Motion**

Actions resulting from Closed Session

Review Closed Meeting Minutes and Audio Recordings - **Motion**

Credentialing of Physicians and Other Healthcare Professionals – **Motion**

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

Adjourn