



**Board of Directors' Meeting of  
Tuesday, September 19, 2023, at 6:00 p.m.**  
*Hospital Conference Room*  
**AGENDA**

Roll Call

Public Comment

Education

Auxiliary Quarterly Report – Ellen Scranton (pp.5-6)  
FY2023 Audit & Cost Report & Presentation - Paul Traczek, Wipfli - Motion

Consent Agenda - Motion

Compliance Meeting minutes of September 5, 2023 (pp.8-11)  
Board Executive Session meeting minutes of August 22, 2023 (p.12)  
Closed Session minutes of Executive Session August 22, 2023 (portal)  
IT Governance minutes of August 15, 2023 (p.13)  
Finance Committee minutes of August 15, 2023 (p.14)  
Board Meeting minutes of August 15, 2023 (pp.15-17)  
Closed Session minutes of August 15, 2023 (portal)  
Medical Executive Committee minutes of August 10, 2023 (pp.18-19)  
Foundation Board minutes August 8, 2023 (pp.20-21)  
Medical Executive Committee minutes of July 13, 2023 (pp.22-24)  
Operations Review (pp.25-27)

Medical Staff Update

Committee Business – Kim Gehling

QC Investments Presentation – Mark Grywacheski (pp.30-32)  
Fiscal Services Report (pp.33-34)  
August Financials (pp.35-43)

Administrative Reports

CEO Report- Dave Shannon (pp.45-46)  
Human Resources Report - Hazel Butter (pp.47-49)  
Shining Star Recipient – Hazel Butter (p.50)  
Nursing Report – Heather Charlet (p.51-52)  
Outpatient/Ancillary, Rehab/LTC Services Report – Wyatt Brieser (pp.53-54)  
Clinic Services Report – Colton Anderson (p.55)  
Ovation Healthcare Report- Chip Holmes and Ryan Nestrick (pp.56-67)

Board Action

Approval of August Bills- \$3,913,441.77 (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.70 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



***IT Governance Committee  
Tuesday, September 19, 2023  
5:00 p.m. – 5:30 p.m.  
1A Conference Room***

***AGENDA***

- I. RSM Update
- II. Next Steps
- III. Meeting schedule- Next Meeting



Finance Committee Meeting Agenda  
Tuesday, September 19, 2023  
5:30 p.m.  
HHH Conference Room

- A. Q.C. Investment Group Mark Grywacheski, Investment Advisor
- B. Fiscal Services Report- Jodie Criswell
- C. August Financials