



Finance Committee Meeting Agenda  
Tuesday, December 16, 2025  
5:30 p.m.  
HHH Conference Room

A. Fiscal Services Report - Jodie Criswell

B. September, October, November Financials – Jodie Criswell



**Board of Directors' Meeting of**  
**Tuesday, December 16, 2025, 6:00 p.m.**  
*Hospital Conference Room*  
**AGENDA**

**Roll Call**

Public Comment

**Education**

- Auxiliary Quarterly Report – Sue Ellilott (pp. 4-5)
- Foundation Annual Report – Katie Orwig
- CVM presentation – Dr. Puri and Bobette Behrens (pp.6-24)

**Medical Staff Report**

**Consent Agenda- *Motion***

- Finance Committee minutes of November 18, 2025 (p. 26)
- Board meeting minutes of November 18, 2025 (pp. 27-28)
- Closed Session minutes of November 18, 2025 (posted on portal)
- Quality Council meeting minutes of November 19, 2025 (pp. 29-34)
- Medical Executive Committee meeting minutes of November 13, 2025 (pp. 35-36)
- Medical Staff meeting minutes of November 11, 2025 (pp. 37-38)
- Review of Patient Care Policy and Procedure (pp. 39-50)

**Committee Business**

- Finance Committee – Nancy Lang
- Fiscal Services Report – (posted on portal)
- Financials – (posted on portal)

**Administrative Reports**

- CEO Report- Wyatt Brieser (pp. 53-56)
- MAPS update (pp. 57-63)
- CNO Report – Heather Charlet (pp. 64)
- Human Resources Report - Hazel Butter (pp. 65-67)
- Shining Star Recipient – Hazel Butter (p. 68)
- Director of Clinics Report – Colton Anderson (pp. 69-72)
- Quality and Compliance Reporting – Krista Nixon (p. 73-76)
- Ovation Healthcare Report- Kris Wolff and Ryan Nestruck (pp. 77-85)

**Board Action**

- Approval of December Bills- \$3,858,139.72 (*posted on website*) - **Roll Call**

**Closed Session – *Roll Call***

- Recommendation for closed meeting minutes and audio recordings of closed meetings. (pp. 87-88)

Provider compensation review – Colton Anderson (posted on portal)

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. (posted on portal)

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

Litigation when an action against, affecting or on behalf of the hospital has been filed and is pending before a court or administrative tribunal or when the public body finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

**Reconvene to Open Session- *Motion***

**Actions resulting from Closed Session**

- Closed meeting minutes recommendation approval - ***Motion***
- Credentialing Approval – ***Motion***
- Actions resulting from closed session discussion – ***Roll Call/Motion***

Adjourn