



**Board of Directors' Meeting of  
Tuesday, July 15, 2025, 6:00 p.m.**  
*Hospital Conference Room*  
**AGENDA**

**Roll Call**

Public Comment

Education – Heather Henry – Epic updates

Medical Staff Report

**Consent Agenda- Motion**

Finance Committee minutes of June 17, 2025 (p. 6)  
Board meeting minutes of June 17, 2025 (pp.7-9)  
Closed Session minutes of June 17, 2025 (posted on portal)  
Medical Executive Committee minutes of June 19, 2025 (pp. 10-11)  
Operations Review  
Community Support Quarterly Report (p. 12-13)  
Conflict of Interest Disclosures (p. 14)  
Medical Staff Meeting minutes of May 27, 2025 (pp. 15-17)  
2025-2026 Medical Staff Officers (p. 15)

**Committee Business**

**Finance Committee**

Capital Request – Jodie Criswell, CFO (pp. 19-25) – **Roll Call**  
June Fiscal Services Report (pp. 70-71)  
June Financials

**Quality Council**

Quarterly Quality and Compliance Report- Krista Nixon (pp. 26-67)- **Motion**

**Administrative Reports**

Interim CEO Report - Brad Solberg (pp. 69)  
CFO - Jodie Criswell (pp.70-71)  
Annual review of IT policies (p. 72)  
CNO - Heather Charlet (pp. 73-74)  
VP of Operations – Wyatt Brieser (p.75-76)  
VP of Human Resources Report - Hazel Butter (pp. 78-80)  
Shining Star Recipient – Hazel Butter (p. 81)  
Director of Quality – Krista Nixon (p. 82-84)  
Compliance Report (pp. 85-86)  
Director of Clinic Services – Colton Anderson (p. 87)  
Ovation Healthcare Report - (pp. 88-97)  
Management Action Plan Updates (pp. 98-103)

**Board Action**

Approval of June Bills- \$3,569,301.92 - (posted on portal) - **Roll Call**  
Approval of Foundation Election of Trustee Replacement – (p. 104) – **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. (on portal)

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

**Reconvene to Open Session- Motion**

Adjourn



Finance Committee Meeting Agenda  
Tuesday, July 15, 2025  
5:30 p.m.  
HHH Conference Room

- A. Capital Request – elevator hydraulic pump (pp. 19-25)
  - Jodie Criswell, CFO
- B. Fiscal Services Report – Jodie Criswell (pp. 70-71)
- C. June Financials – Jodie Criswell (pp.)