



Finance Committee Meeting Agenda
Tuesday, July 21, 2026
5:15 p.m.
HHH Conference Room

- A. Capital Request - Hydroworx Control Technology Update (pp. 37-49)
 - \$28,981.05 Greg Janicki, Manager of Rehab Services
- B. Capital Request – Elevator #4 Pushbutton upgrade (pp. 50-53)
 - \$47,359.49 Jodie Criswell, CFO
- B. Capital Request – NetApp Storage Area Network (SAN) (p. 54-65)
 - \$78,173.00 Heather Henry, Manager of IT
- C. Capital Request – LTC bed replacements (pp. 66-80)
 - \$82,910.61 Nicole Kittleson, LTC Administrator
- D. Capital Request – Envisio Smart Clip (pp. 81-88)
 - \$72,000.00 Gina State, Manager of Surgery
- E. Fiscal Services Report – Jodie Criswell (pp. 89-91)
- F. June Financials – Jodie Criswell (pp. 92-99)



**Board of Directors' Meeting of
Tuesday, July 21, 2026, 6:00 p.m.
Hospital Conference Room
AGENDA**

Roll Call

Public Comment

Education

Medical Staff Report

Consent Agenda- *Motion*

Medical Executive Committee minutes of June 4, 2026 (pp. 6-7)
Finance Committee Meeting minutes of June 16, 2026 (p. 8)
Board Meeting minutes of June 16, 2026 (pp. 9-11)
Closed Session minutes of June 16, 2025 (posted on portal)
Special Board Meeting Minutes of June 19, 2026 (p. 12)
Executive Committee Meeting Minutes of June 29, 2026 (p. 13)
Operations Review (posted on portal)
Community Support Quarterly Report (p. 14-16)
Conflict of Interest Disclosures Report (p. 17)
Review of patient care policy and procedures (p. 18-35)

Committee Business

Finance Committee

Capital Requests

- Hydroworx HMI software (pp. 37-49) - \$28,981.05____
Greg Janicki, Manager of Rehab Services – ***Roll Call***
- Elevator #4 pushbutton upgrade (pp. 50-53) - \$47,359.49
Jodie Criswell, CFO - ***Roll Call***
- NetApp Storage Area Network (SAN) (p.54-65) - \$78,173.00
Heather Henry, Manager of IT - ***Roll Call***
- LTC bed replacements (pp. 66-80) - \$ 82,910.61
Nicole Kittleson, LTC Administrator - ***Roll Call***
- Envisio Smart Clip (pp. 81-88) - \$72,000.00____
Gina State, Manager of Surgery – ***Roll Call***

June Fiscal Services Report (pp. 89-91)

June Financials (pp. 92-99)

Quality Council

Quarterly Quality Report- Krista Nixon (pp. 100-105)- ***Motion***

Quarterly Compliance Report-Krista Nixon (pp. 106-109)- ***Motion***

Administrative Reports

CEO Report – Wyatt Brieser (pp. 111-113)

Management Action Plan Updates (pp. 114-121)

CNO - Heather Charlet (pp. 122)

COO – Colton Anderson (pp. 123-124)

VP of Human Resources Report - Hazel Butter (pp. 125-131)

Shining Star Recipient – Hazel Butter (p. 132)

Ovation Healthcare Report - (pp. 133-143)

Board Action

Approval of July Bills- \$4,276,964.90 - (posted on portal) - ***Roll Call***

Annual Review of IT policies (posted on portal) - ***Motion***

Approval of Medical Staff Bylaws amendment (pp. 148-156) - ***Motion***



Closed Session – ***Roll Call***

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.

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

Adjourn