



Finance Committee Meeting Agenda
Tuesday, June 16, 2026
5:30 p.m.
HHH Conference Room

- A. Capital Request - Lease buy out for flexible endoscopes
\$118,000 (pp. 114-115)
John Kautzer, Manager of Materials
- B. Capital Request – Ultrasound
\$66,407.00 (pp. 116-131)
Derek Fortin, Manager of Specialty Clinic
- C. Fiscal Services Report - Jodie Criswell (pp. 132-133)
May Financials – Jodie Criswell (pp. 134-142)



**Board of Directors' Meeting of
Tuesday, June 16, 2026, at 6:00 p.m.**
Hospital Conference Room
AGENDA

Roll Call – 2025 - 2026 Board

SPD Bid Not to Exceed Presentation – O’Shea, Farnsworth and IMEG-Tim Hickey

Consent Agenda - *Motion*

- Medical Executive Committee meeting minutes from May 14, 2026 (pp. 6-7)
- Finance Committee meeting minutes from May 19, 2026 (p. 8)
- Board Meeting minutes from May 19, 2026 (pp. 9)
- Closed Session meeting minutes from May 19, 2026, Board Meeting (on portal)
- Quality Council Meeting minutes from May 27, 2026 (pp. 11-17)
- Foundation Board Meeting minutes from June 2, 2026 (pp. 18-19)
- Compliance Committee minutes from June 3, 2026 (pp. 20-26)
- Operations Review (pp. 27-29)
- FY 26-27 BOD Reappointment (pp. 30)
- FY 26-27 BOD Committee assignments (pp. 31)
- FY 26-27 BOD meeting calendar (pp. 32)
- FY 26-27 BOD meeting schedule (pp. 33-34)
- Review of Patient Care Policy and Procedures (pp. 35-43)

Administrative Reports

- CEO-Wyatt Brieser (pp. 45-47)
- CNO-Heather Charlet (pp. 48-49)
- COO-Colton Anderson (pp. 50-91)
- VP of Human Resources - Hazel Butter (p. 92-93)
 - Shining Star Recipient – Hazel Butter (p. 94)
- VP of Quality-Krista Nixon (p. 96-97)
 - Compliance Report (p. 98-99)
- Ovation Healthcare- Kris Wolff (pp. 100-110)
- Auxiliary Quarterly Report – Martha Herron (pp. 111-112)

Adjournment of 2025-2026 Board of Directors- *Motion*

Call to Order of 2026-2027 Board of Directors

Reappointment of Board Members - Kim Gehling (pp. 30) - ***Motion***

Roll Call of 2026-2027 Board

Public Comment

Medical Staff Update

Committee Business

Finance Committee – Nancy Lang

Capital Request for lease buy out \$118,000 - **Roll Call**

John Kautzer, Manager of Materials (pp. 114-115)

Capital Request for GE Venue R6 Ultrasound \$66,407.00 - **Roll Call**

Derek Fortin, Manager of Specialty Clinic (pp. 116-142)

Fiscal Services Report - Jodie Criswell (pp. 132-133)

May Financials (pp. 134-142) – Nancy Lang

Board Action

Approval of 2026-2027 Medical Executive Committee (p. 144) – **Motion**

Annual Review of Board Policies (pp. 145-165) – **Motion**

Approval of May Bills- \$3,685,406.55 (web portal) - **Roll Call**

Closed Session – Roll Call

Review Closed Meeting Minutes and Audio Recordings (pp. 167-168)

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.

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