



Finance Committee Meeting Agenda
Thursday, March 19, 2025
5:30 p.m.
HHH Conference Room

- A. Capital Request - Imaging Flooring \$ 63,875.00 (pp. 43-56)
Colton Anderson, COO
- B. Capital Request - Laptops \$ 59,260.68 (pp. 57-60)
Jodie Criswell, CFO
- C. February Fiscal Services Report - Jodie Criswell
- D. February Financials – Jodie Criswell



**Board of Directors' Meeting of
Thursday, March 19, 2026, 6:00 p.m.
Hospital Conference Room
AGENDA**

Roll Call

Public Comment

Education

Auxiliary Annual Report – Sue Elliott (p. 5)

Medical Staff

Consent Agenda- Motion

Finance Committee meeting minutes of February 12, 2026 (pp. 7-8)
Board meeting minutes of February 12, 2026 (pp. 9-10)
Closed Session meeting minutes of February 12, 2026 (posted on portal)
Medical Executive Committee meeting minutes of February 12, 2026 (pp. 11-12)
Full Medical Staff meeting minutes of February 24, 2026 (pp. 13-14)
Foundation Board meeting minutes of March 3, 2026 (pp. 15-16)
Review of Patient Care Policy and Procedures (pp. 17-41)
Operations Review (pp. 39-41)

Committee Business

Finance Committee – Nancy Lang
Capital Request -Imaging flooring \$63,875.00 (pp. 43-56) - **Roll Call**
Capital Request -IT laptops \$59,260.68 (pp. 57-60) – **Roll Call**
February Fiscal Services Report (pp. 61-63)
February Financials (pp. 64-72)

Administrative Reports

CEO Report- Wyatt Brieser (pp. 74-84)
CNO Report-Heather Charlet (pp. 85-90)
COO Report-Colton Anderson (pp. 91-94)
VP of Human Resources Report - Hazel Butter (pp. 95-97)
Shining Star Recipient – Hazel Butter (p. 98-99)
VP of Quality/Compliance Report – Krista Nixon (pp. 100-103)
Ovation Healthcare Report- Kris Wolff (pp. 104-119)

Board Action

Approval of February Bills- \$3,572,674.30 - (posted on website) - **Roll Call**
Approval of Medical Staff Rules and Regulations (pp. 121-122) – **Motion**
Approval of temporary use permit for IDOT work on College Ave (pp. 81-84) – **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.130 and portal)

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

Actions resulting from closed session discussion – **Roll Call/Motion**

Adjourn