Hammond-Henry
HOSPITAL

Finance Committee Meeting Agenda
Tuesday, November 18, 2025
5:30 p.m.
HHH Conference Room

A. Nick Emmerson – Investment Report (pp. 31-47)

B. Capital Request:

- Endoscopy Humidification project $63,259.00 – Dwayne Thurston (pp. 48-54)

C. Recommendation for LTC rate increase – Wyatt Brieser (pp. 55-56)

D. Fiscal Services Report – Jodie Criswell (pp. 57-58)

Hammond-Henry HOSPITAL

Board of Directors' Meeting of
Tuesday, November 18, 2025 6:00 p.m.
Hospital Conference Room
AGENDA

Roll Call

Public Comment

Education

Medical Staff Report

Consent Agenda- ***Motion***
- Finance Committee minutes of October 21, 2025 (pp. 5-6)
- Board meeting minutes of October 21, 2025 (pp. 7-8)
- Closed Session minutes of October 21, 2025 (posted on portal)
- Medical Executive Committee minutes of October 16, 2025 (pp. 9-10)
- Review of patient care policies (pp. 11-29)

Committee Business
- Finance Committee – Nancy Lang
  - Investment Report, Nick Emmerson, V.P. Farmers National Bank (pp. 31-47)
  - Capital Requests:
    - Endoscopy humidification project $63,259.00 (pp.48-54) ***Roll Call***
  - Recommendation for LTC rate increase (pp. 55-56) Roll ***Call***
  - October Fiscal Services Report (pp. 57-58)

Administrative Reports
- CEO Report- Wyatt Brieser (pp. 60-62)
- CNO Report-Heather Charlet (p. 63)
- VP of Human Resources Report - Hazel Butter (pp. 64-66)
  - Shining Star Recipient – Hazel Butter (p. 67)
- Director of Clinics Report – Colton Anderson (pp.68-71)
- Quality and Compliance Reporting – Krista Nixon (pp. 72-81)
- Ovation Healthcare Report- Kris Wolff and Ryan Nestrick (pp. 82-89)

Board Action
- Approval of October Bills- $3,121,624.21 *(posted on website)* - ***Roll Call***

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.

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

The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

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

Actions resulting from Closed Session
- Credentialing Approval – ***Motion***
- Actions resulting from closed session discussion – ***Roll Call/Motion***

Adjourn