



Finance Committee Meeting Agenda
Tuesday, October 21, 2025
5:30 p.m.
HHH Conference Room

- A. Capital Request – Courier vehicle (pp. 37-41)
 - Colton Anderson, Director of Clinics
- B. Hammond-Henry Hospital daVinci lease buyout (p. 42)
 - Wyatt Brieser, CEO
- C. Fiscal Services Report (p. 43)
 - Jodie Criswell, CFO
- D. Epic KPI report (pp. 5-8)
 - Heather Henry, Manager of IT



**Board of Directors' Meeting of
Tuesday, October 21, 2025, 6:00 p.m.**
Hospital Conference Room
AGENDA

Roll Call

Public Comment

Education

Epic update – Heather Henry (pp. 5-8)

Medical Staff Report

Consent Agenda- Motion

Finance Committee minutes of September 16, 2025 (pp.10-11)
Board meeting minutes of September 16, 2025 (pp. 12-14)
Closed Session minutes of September 16, 2025 (posted on portal)
Special Board meeting minutes of September 19, 2025 (p. 15)
Foundation Board Meeting minutes of October 7, 2025 (pp. 16-17)
Quality Council minutes of September 24, 2025 (pp. 18-21)
Medical Executive Committee minutes of September 11, 2025 (pp. 22-23)
Professional Advisory Committee Meeting minutes of October 15, 2025 (pp. 24-25)
Community Support and Benefit Report (pp.26-27)
POLICY Media and Public Inquiries (pp. 29-30)
POLICY Organ and Tissue Donation after Cardiac/Brain Death (pp. 31-33)
POLICY Elective Autopsy (pp. 34-35)

Committee Business

Finance Committee – Nancy Lang
Capital Request for Courier vehicle (pp. 37-41) **Roll Call**
Proposal for daVinci Xi lease buyout (p. 42) **Roll Call**
September Fiscal Services Report (p. 43)
Epic KPI report (pp. 5-8)
Compliance Quarterly Report – Missy Braddock (pp. 44-46) **Motion**
Quality Council – Krista Nixon
Quality Presentation and Scorecard (pp. 47-49) – **Motion**

Administrative Reports

CEO Report - Wyatt Brieser (pp. 51-53)
MAP Quarterly Report will be a handout at meeting
CNO Report – Heather Charlet (p. 54))
Human Resources Report - Hazel Butter (pp. 55-57)
Shining Star Recipient – Hazel Butter (p. 58)
Director of Clinic Services Report – Colton Anderson (pp. 59-60)
Ovation Healthcare Report- Chip Holmes and Ryan Nestruck and Kris Wolff (pp. 61-69)

Board Action

Approval of September Bills- \$ 2,845,845.65 - (posted on website) - **Roll Call**
Approval of Tax Levy Ordinance #281 (pp. 71-72)– **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.

Appointment, employment, compensation, discipline, performance or dismissal of an employee or legal counsel of the hospital, including hearing testimony on a complaint lodged against an employee of the Hospital or against legal counsel for the Hospital to determine its validity.

Reconvene to Open Session- Motion

Actions resulting from Closed Session

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

Adjourn