



Finance Committee Meeting Agenda
Tuesday, October 15, 2024
5:30 p.m.
HHH Conference Room

A. Capital Requests:

- Surgery Drying Cabinet \$36,523.57 – Gina State
- Rehab Waiting Room Chairs \$23,645.00 – Wyatt Brieser
- Chiropractic Tables \$44,954.00 – Wyatt Brieser
- Sleep Machine Software \$42,136.68 – Wyatt Brieser

B. Fiscal Services Report - Jodie Criswell

C. September Financials



**Board of Directors' Meeting of
Tuesday, October 15, 2024, 6:00 p.m.
Hospital Conference Room
AGENDA**

Roll Call

Public Comment

Education

ICAHN Board Trax – Kathy Hull (pp.5-13)

Medical Staff Report

Consent Agenda- **Motion**

Professional Advisory Meeting minutes of October 9, 2024 (pp.15-16)

Foundation Board Meeting minutes of October 1, 2024 (pp.17-18)

Finance Committee minutes of September 17, 2024 (p.19-20)

Board meeting minutes of September 17, 2024 (pp.21-23)

Closed Session minutes of September 17, 2024 (posted on portal)

Executive/Strategic Planning Committee meeting minutes of October 1, 2024 (p.24)

Quality Council minutes of September 25, 2024 (pp.25-28)

Medical Executive Committee minutes of September 12, 2024 (pp.29-30)

Operations Review (pp.31-33)

Committee Business

Finance Committee – Nancy Lang

Capital Requests:

Surgical Drying Cabinet \$36,523.57 (pp.35-37) - **Roll Call**

Rehab Waiting Room Chairs \$23,645.00 (pp.38-44) - **Roll Call**

Chiropractic Tables \$44,954.00 (pp.45-53) – **Roll Call**

Sleep Clinic Equipment \$42,136.68 (pp.54-65) - **Roll Call**

September Fiscal Services Report (pp.66-68)

September Financials (pp.69-77)

Compliance Quarterly Report – Missy Braddock (p.78) **Motion**

Strategic Planning Committee – Brett Decker

Approval of the 2025-2027 Strategic Plan (pp.79-85) – **Motion**

Quality Council – Krista Nixon

Quality Presentation and Scorecard (pp.86-92) - **Motion**

Administrative Reports

CEO Report- Dave Smith (pp.94-98)

Human Resources Report - Hazel Butter (pp.99-101)

Shining Star Recipient – Hazel Butter (p.102)

Nursing Report – Heather Charlet (pp.103-105)

VP of Operations – Wyatt Brieser (pp.106-107)

Clinic Services Report – Colton Anderson (pp.108-109)

Ovation Healthcare Report- Chip Holmes and Ryan Nestruck (pp.110-118)

Board Action

Approval of September Bills- \$4,037,298.51- (posted on website) - **Roll Call**

Approval of Tax Levy Ordinance #278 (pp.120-121)– **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.123 and portal)

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