



Special Board Meeting  
Monday, March 7, 2022  
5:30 p.m. HHH Conference Room

Call to Order

The meeting of the Board of Directors of Henry Hospital District was called to order by Chair DeSmith at 5:30 p.m. in the hospital conference room. Members present at the hospital conference room were: Directors Ann DeSmith, Denise Ward, Doug Ford, Kim Gehling, Mike Zerull, Julie Atwell and Dr. Don Ford. Directors Duane Olson and Nancy Lang participated by speakerphone. Also in attendance were Mark Kuhn, CEO, Jodie Criswell, Vice President of Fiscal Services; Hazel Butter, Vice President of Human Resources; Julie Theill, Vice President of Rehab and Long Term Care; Danielle Hoffman, Director of Nursing; Colton Anderson, Director of Clinic Services; Wyatt Brieser, Director of OP and Ancillary Services and Diane Biellier, Administrative Assistant. Ryan Nestruck, AVP of QHR presented via conference call. Lindsay Marietti of QHR is working on the Board survey and introduced herself via conference call.

Ryan Nestruck of QHR presented community demographics and market position information to the Board. This presentation was designed as an introduction to the more extensive Board retreat discussions to occur in April.

Information included service area definitions for our primary and secondary service areas as well as the following for both: demographics, inpatient and outpatient market analysis, and HCAHPS and other quality ratings. Clinic volumes, patient revenues and key successes of the hospital were also discussed.

QHR then presented a SWOT analysis derived from the market analysis and summary level feedback from the strategic planning interviews conducted in February.

The meeting was closed at 7:00 p.m.

Respectfully submitted by,

Diane Biellier  
Administrative Assistant