



Finance Committee Meeting Agenda
Tuesday May 19, 2026
5:45 p.m.
HHH Conference Room

- A. Nick Emmerson-Farmer's National Bank Geneseo Investment Report (pp. 36-51)
- B. Capital Request – Samsung GC85 Vision+ radiography system and GM85 mobile X-ray unit. \$399,440.00 (pp. 52-62)
Justin Frank, Manager of Imaging.
- C. Fiscal Services Report pending- Jodie Criswell
- D. April Financials pending – Jodie Criswell



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

Roll Call

Education

Mike Benedeck, Senior Director of Loss Control IRMS and ICT (presenting remotely) (pp. 5-13)

Public Comment

Medical Staff

Consent Agenda- *Motion*

Finance Committee Meeting minutes of April 21, 2026 (p. 15-16)
Board Meeting minutes of April 21, 2026 (pp. 17-19)
Closed Session Meeting minutes of April 21, 2026 (posted on portal)
Medical Executive Committee minutes April 16, 2026 (pp. 20-22)
FY2025-26 Board of Directors Calendar (pp. 23)
Approval of Code of Conduct (pp. 24-31)
Review of Patient Care Policies (pp. 32-34)

Committee Business

Finance Committee – Nancy Lang
Investment Review- Nick Emmerson, Farmer's National Bank Trust Officer (pp. 36-51)
Capital Request for Samsung GC85 Vision+ radiography system and GM85 mobile X-ray unit. \$399,440.00
Justin Frank, Manager of Imaging. (pp. 52-62) – **Roll Call**
April Financial Services Report pending
April Financials pending

Administrative Reports

CEO – Wyatt Brieser (pp. 64-66)
CNO - Heather Charlet (pp. 67)
COO – Colton Anderson (pp. 68-69)
East Moline lease agreement presentation (pp. 70-85)
VP of Human Resources - Hazel Butter (pp. 86-87)
Shining Star Recipient – Hazel Butter (p. 88)
VP of Quality– Krista Nixon (pp. 89-91)
Ovation Healthcare – Buck Kaiser (presenting remotely) (pp. 92-107)

Board Action

Approval of April Bills - (posted on portal) - **Roll Call**
FY25-26 Appropriation Ordinance No. 282 - **Roll Call**
Approval of East Moline lease agreement (pp. 70-85) - **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. (posted on 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