



Finance Committee Meeting Agenda
Tuesday, September 15, 2026
5:30 p.m.
HHH Conference Room

- A. Ovation Healthcare Annual Disclosures regarding its GPO program– John Kautzer (on portal)
- B. Financial Services Report-August - Jodie Criswell (pp. 128)
- C. Financials-August – Jodie Criswell (pp. 131)
- D. Chiropractic Service Line Review 2026 – Jodie Criswell (pp. 140)
- E. Hospital Corporate Credit Card Changes – Jodie Criswell (pp. 142)



Board of Directors' Meeting of
Tuesday, September 15, 2026 6:00 p.m.
Hospital Conference Room
AGENDA

Roll Call

Public Comment

Education

Auxiliary Quarterly Report, Martha Herron (p. 5)

RFI presentation # 1 – Wold Architects and Engineers – Josh Ripplinger (posted on portal)

RFI presentation #2 – Capital Healthcare Planning – Cole Rasmussen (posted on portal)

Medical Staff Report

Consent Agenda- **Motion**

Finance Committee minutes of August 18, 2026 (p. 8)

Board meeting minutes of August 18, 2026 (p. 10)

Closed Session minutes of August 18, 2026 (posted on portal)

Medical Executive Committee minutes of July 16, 2026 (p. 12)

Full Medical Staff meeting minutes of May 26, 2026 (p. 15)

Compliance Meeting minutes of September 2, 2026 (p. 17)

Operation Review (p. 22)

Review of patient care policy and procedures (p. 25)

Committee Business

Finance Committee – Nancy Lang

Financial Services Report-August (p. 34)

Financials-August (p. 37)

Chiropractic Service Line Review 2026 (p. 46)

Hospital Corporate Credit Card Changes (p. 49)

Ovation Healthcare Annual Disclosure regarding GPO program (p. 50 and additional info on portal)

Executive Committee – Doug Ford

Strategic Committee – Kathleen Repass

Governance/Nominating Committee - Katie Irwin

Volunteer sign up for 125th Anniversary Event -Nancy Lang (p. 52)

Administrative Reports

CEO Report - Wyatt Brieser (p. 54)

CNO Report – Heather Charlet (p. 57)

COO Report – Colton Anderson (p. 58)

VP of Human Resources Report - Hazel Butter (p. 65)

Shining Star Recipient – Hazel Butter (p. 68)

VP of Quality Report – Krista Nixon (p. 69)

Compliance Report – Krista Nixon (p. 71)

Ovation Healthcare Report – (p. 74)

Board Action

Approval of August Bills - \$4,416,401.02 (*posted on portal*) - **Roll Call**

Approval of Hospital Corporate Credit Card Changes (p. 49) – **Roll Call**

Approval of CVM Agreement (p. 84) – **Roll Call**

Approval of Master Facility Planning vendor selection (p. 110) – **Motion**

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.

Professional ethics or performance when considered by an advisory body appointed to advise a licensing or regulatory agency on matters germane to the advisory body's field of competence.

Litigation when an action against, affecting or on behalf of the public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.



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

Actions resulting from Closed Session

Credentialing Approval – ***Motion***

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

Adjourn