



Finance Committee Meeting Agenda
Tuesday, October 20, 2026
5:15 p.m.
HHH Conference Room AB

- A. FY2026 Audit & Cost Report Presentation (posted on portal)
Paul Traczek, Wipfli
- B. Capital Request – Stryker System 9 Power Tool (p. 48)
\$293,017.80 Gina State, Manager of Surgery
- C. Capital Request – Office chairs (55) (p. 57)
\$22,157.22 John Kautzer, Manager of Materials
- D. September Financials (p. 90)
Jodie Criswell, CFO



**Board of Directors' Meeting of
Tuesday, October 20, 2026, 6:00 p.m.
Hospital Conference Room AB
AGENDA**

Roll Call

Public Comment

Education

Epic Year One at-a-Glance– Heather Henry (p. 5)

Medical Staff Report

Consent Agenda- Motion

Medical Executive Committee meeting minutes of August 13, 2026 (p. 14)
Medical Executive Committee minutes of September 10, 2026 (p. 16)
Finance Committee Meeting minutes of September 15, 2026 (p. 18)
Board Meeting minutes of September 15, 2026 (p. 20)
Closed Session minutes of September 15, 2026 (posted on portal)
Quality Council minutes of September 23, 2026 (p. 23)
Foundation Board Meeting minutes of October 6, 2026 (p. 27)
Community Support and Benefit Report (p. 29)
Review of patient care policy and procedures (p.32)
Operations Review (p. 44)

Committee Business

Finance Committee – Nancy Lang

Capital Request for Stryker System 9 Power Tool (p. 48) \$293,017.80

Gina State, Manager of Surgery - **Roll Call**

Capital Request for Office chairs (55) (p. 57) \$22,157.22

John Kautzer, Manager of Materials Management - **Roll Call**

Approval of FY2026 Audit (p. 63) - **Motion**

September Financials (p. 90)

Executive Committee – Doug Ford

Strategic Committee – Kathleen Repass

Governing and Nominating Committee – Katie Irwin

Compliance Committee – Missy Braddock

Monthly Compliance Report – Missy Braddock (p. 99)

Compliance Quarterly Dashboard Report – Missy Braddock (p. 101) - **Motion**

Approval of Compliance with Anti-Kickback & Stark Law Policy (p. 104)– **Motion**

Quality Council – Krista Nixon

Quality Presentation and Scorecard (p.109) – **Motion**

Administrative Reports

CEO Report - Wyatt Brieser (p. 117)

MAP Quarterly Report (p. 121)

CNO Report – Heather Charlet (p. 130)

COO Report – Colton Anderson (p. 131)

VP of Human Resources Report - Hazel Butter (p. 136)

Shining Star Recipient – Hazel Butter (p. 139)

Ovation Healthcare Report - Ryan Nestrick and Kris Wolff

Board Action

Approval of September Bills- \$4,475,026.62- (posted on portal) - **Roll Call**

Approval of Tax Levy Ordinance #284 (p. 142) – **Roll Call**

Approval of Wold contract for Master Facility Planning in the amount of \$58,500 (p. 146) – **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