Hammond-Henry HOSPITAL

Finance Committee Meeting Agenda
Tuesday, November 17, 2026
5:30 p.m.
HHH Conference Room AB

A. Investment Report-Nick Emmerson, Farmer's National Bank (p. 21)

B. Capital Request-Chemistry Lab Analyzer $299,990.00
Karrie Wetzell, Manager of Lab Services (p. 37)

C. Capital Request-Waste Pipe Repair in Imaging $39,970.00
Dwayne Thurston, Manager of Plant Services (p. 73)

D. Capital Request-MRI Roof Top Unit $78,976.00
Dwayne Thurston, Manager of Plant Services (p. 81)

E. Capital Request -Steris Surgical Lights $147,076.20
Gina State, Manager of Surgical Services (p. 93)

F. October Financials – Jodie Criswell, CFO (p. 109)

Board of Directors' Meeting of
Tuesday, November 17, 2026 6:00 p.m.
Hospital Conference Room AB
AGENDA

Roll Call

Public Comment

Education

Medical Staff Report

Consent Agenda- ***Motion***
- Medical Staff meeting minutes of August 25, 2026 (p. 5)
- Medical Executive Committee meeting minutes of October 8, 2026 (p. 7)
- Professional Advisory meeting minutes of October 14, 2026 (p. 9)
- Finance Committee meeting minutes of October 20, 2026 (p. 12)
- Board meeting minutes of October 20, 2026 (p. 14)
- Closed Session minutes of October 20, 2026 (posted on portal)
- Operations Review (p. 17)

Committee Business
- Finance Committee – Nancy Lang
  - Investment Report, Nick Emmerson, V.P. Farmers National Bank (p. 21)
  - Capital Requests:
    - Chemistry Lab Analyzer $299,990.00 – ***Roll Call***
      Karrie Wetzell, Manager of Laboratory Services (p. 37)
    - Wastewater Pipe Repair in Imaging $39,970.00 – ***Roll Call***
      Dwayne Thurston, Manager of Plant Services (p. 73)
    - MRI Roof Top Unit $78,976.00 – ***Roll Call***
      Dwayne Thurston, Manager of Plant Services (p. 81)
    - Steris Surgical Lights $147,076.20 – ***Roll Call***
      Gina State, Manager of Surgical Services (p. 93)
  - October Financials (p. 109)

Administrative Reports
- CEO Report-Wyatt Brieser (p. 123)
- CNO Report-Heather Charlet (p. 126)
- COO Report-Colton Andrson (p. 127)
- VP of Human Resources Report-Hazel Butter (p. 129)
  - Shining Star Recipient–Hazel Butter (p. 132)
- VP of Quality and Compliance Report–Krista Nixon (p. 133)
- Ovation Healthcare Report-Kris Wolff and Ryan Nestrick (p. 137)

Board Action
Approval of October Bills- $4,624,244.21 *(posted on website)* - ***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.

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

Adjourn