



Finance Committee

May 20, 2025

Hospital Conference Room

Call to Order

Board Treasurer Nancy Lang called the meeting to order at 5:30 pm at the Hammond-Henry Hospital conference room. The board committee members present were Doug Ford, Kim Gehling, Nancy Lang, Jeff Belvel, Brett Decker, Kathleen Repass, Katie Irwin, and Jon Ebert. From Administration were Brad Solberg, Interim CEO; Jodie Criswell, CFO; Wyatt Brieser, Director of Operations; Heather Charlet, CNO; Hazel Butter, VP of Human Resources; Colton Anderson, Director of Clinics; Chip Holmes, representative of Ovation. Also in attendance Gina State, Surgical Services Manager; Justin Frank, Director of Imaging. Nick Emmerson was present at the beginning of the meeting to present an Investment Review.

Nick Emmerson, Trust Officer at Farmer's National Bank of Geneseo gave a thorough review of investments.

Capital Request – Justin Frank

Requesting to purchase an ABUS. This is used to provide supplemental screening in conjunction with mammography for those with dense breast tissue. It is a refurbished unit that would provide the same quality of images as a new model. Foundation funds from Celebrity Dinner equaling \$42,200 would be put toward this purchase, which would result in the hospital paying \$107,330.

Capital Request – Heather Henry

Requesting to purchase Phillips Cardiac Workstation 700 to capture ECGs, interface with Epic, and compare current and historical studies. This will improve patient care in the Emergency Department. The cost is \$16,179.05.

Capital Request – Brad Solberg

Requesting to move forward with relocation of all equipment and central sterile services to the current endoscopy room, plus additional space, reaching into the nurses' station and some of the post-op beds. The cost of the base bid is a not-to-exceed amount of \$1,338,000. This includes \$138,000 for architectural design and interiors (FGI) and engineering (IMEG). An alternative added to the proposal would convert the shell space to a new operating room. The construction cost for the alternate is \$425,000. FGI and IMEG fees for the alternate total \$48,875, bringing the total cost of the alternate to \$473,875. The recommendation is to accept the proposal and the alternate at a total cost not to exceed \$1,811,875. With the addition of an orthopedic surgeon and the strong possibility of a second general surgeon, we will be better prepared to meet their expectations and increased volumes by completing the operating room as a part of this project.

Adjournment

The finance committee meeting adjourned at 6:25 p.m.

Respectfully submitted by Jen Mills, Executive Assistant



**Board of Directors' Meeting of
Tuesday May 20, 2025**

Education – Amy Tozzi presented an overview of IHA Insurance Solutions to include workers' comp, professional liability coverage and cyber liability coverage.

Call to Order

Board Chair Doug Ford called the meeting to order at 6:40 pm. Board members present were Doug Ford, Dr. Thomas Rizzo, Nancy Lang, Kim Gehling, Brett Decker, Jon Ebert, Kathleen Repass, Katie Irwin and Jeff Belvel. Also present were: Brad Solberg, Interim CEO; Jodie Criswell, CFO; Heather Charlet, CNO; Hazel Butter, VP of Human Resources; Wyatt Brieser, Director of Operation; Colton Anderson, Director of Clinic Services; Kris Apperson, HIM Manager; and Jen Mills.

Public Comment

None

Medical Staff

None

Consent Agenda

Finance Committee minutes of April 15, 2025
Board Meeting minutes of April 15, 2025
Closed Session Meeting minutes of April 15, 2025 (posted on portal)
Medical Executive Committee minutes April 16, 2025
Professional Advisory Committee Meeting Minutes of April 16, 2025
Operations Review
Draft FY25-26 Board of Directors Reappointment
Draft FY 25-26 Board of Directors Committee Assignment
FY2025-26 Board of Directors Calendar
Approval of updated Complaint and Grievance Management Policy

A **motion** was made and seconded: To approve the consent agenda. The **motion passed.**

Committee Business

Finance Committee

Director Lang shared an overview of the Finance Committee Meeting, including the investment presentation and capital requests. Jodie gave an overview of April financial report. Jodie also expressed the need to support staff at this time of transition with EPIC.

No other Committee Business.

A **motion** was made and seconded to approve the capital request for the purchase of ABUS in the amount of \$149,530.00. On a roll call vote, the **motion passed.**

A **motion** was made and seconded to approve the capital request for the purpose of purchasing an ECG for the Emergency Department in the amount of \$16,179.05. On a roll call vote, the **motion passed.**

A **motion** was made and seconded to approve the capital request for the purpose of relocating the existing endoscopy suite and completing a fourth operating room in the current central sterile room. In the amount of \$1,811,875.00. On a roll call vote, the **motion passed.**

Administrative Reporting

The Administrative team referenced the reports they submitted for Board review. The following information was also shared:

Brad shared update on sterilizer and OR building remodel expressing need to implement quickly to not only keep up with volumes now but looking toward future needs with incoming physicians. Brad also shared the need to secure a security officer contract stating that Geneseo Police Department has been called over 300 times in the past year to respond to security issues within the hospital. Heather expounded with examples.

Wyatt expressed the need for expansion of Colona Clinic. Due to family practice starting, projections indicate that we may need additional space by Fall, 2026. Two options were brought by Farnsworth to consider. The first one is a 1500 sq ft addition to the current building estimated at \$815,000. Second option is a 5000 sq ft new building in a different location estimated at \$4M.

He also stated in Surgery there are multiple factors to consider. The central sterile suite construction kick-off meeting is scheduled for tomorrow. Leniency is needed to meet provider growth needs or at least have plans for next steps as needs are realized.

Hazel shared we are fortunate to have added new employees this past month. Shining Star for this month is Donna Manning. She was nominated by two fellow workers for her kindness and strong nursing abilities. Donna will be retiring later this year.

Colton states he has been in contact with several providers and is looking forward to closing contracts with them. He is patiently working with a provider and spouse as they sort through personal/family issues for relocation. Contract terms have been verbally accepted. Colton introduced a new rheumatologist wanting to come in as an independent contractor. We have had a successful rheumatology clinic in the past and states it would be a beneficial addition to our clinic rotation.

Board Action

Chair Ford referred to the bills. The total bills for the month of April being \$5,274,741. A **motion** was made and seconded: To approve payment of the bills for the month of April in the amount of \$5,274,741. On a roll call vote the **motion passed.**

A **motion** was made and seconded: To approve the FY 25-26 Appropriation Ordinance Number 281. On a roll call vote the **motion passed.**

A **motion** was made and seconded to: Close account at Wells Fargo and open an account at Central Bank. On a roll call vote the **motion passed.** Brett Decker abstained.

A ***motion*** was made and seconded to: Continue recruiting rheumatologist. On a roll call vote the ***motion passed.***

A ***motion*** was made to: To approve Janelle Pettit as the new Foundation Officer. On a roll call vote the ***motion passed.***

Recess to Closed Session

A ***motion*** was made and seconded to recess to closed session at 7:40 p.m. to discuss 1) 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 and 2) Appointment, employment, compensation, discipline, performance or dismissal of an employee or legal counsel of the Hospital.
On a roll call vote the ***motion passed.***

Reconvene into Regular Session

A ***motion*** was made and seconded: To reconvene the regular meeting of the board 7:48 p.m.
The motion passed.

A **motion** was made and seconded: To approve credentialing. ***The motion passed***

A ***motion*** was made and seconded to adjourn the meeting of the board at 7:48 pm. ***The motion passed.***

Board Meeting Adjourned

Respectfully submitted by,
Jen Mills, Executive Assistant

HHH Board Special Meeting
Jun 4, 2025
Hospital Conference Room

Time Began: 4:00 pm

Time Ended: 9:11 pm

Attendees: Doug Ford, Jeff Belvel, Nancy Lang, Dr. Thomas Rizzo, Kathleen Repass, Brett Decker, Katie Irwin, Jon Ebert, Brad Solberg - Interim CEO, Kristine Wolff - Ovation Healthcare remotely.

Agenda Item

Action Required Y/N

Interviews with CEO candidates.

Discussion with Mike Byrne from Lane & Waterman .

Discussion regarding CEO candidates and next steps.

Director Jon Ebert made a motion to approve a settlement offer. Motion was seconded by Director Brett Decker.

Director Kathleen Repass made a motion to adjourn the meeting of the Board at 9:11 p.m. Motion was seconded by Director Katie Irwin.

Board Meeting Adjourned

Respectfully submitted by Jeffrey Belvel