



Finance Committee Meeting Agenda
Thursday, July 26, 2018
6:15 p.m.
HHH Conference Room

Committee Members: Ann D., Janelle P., Denise W. Jack S., and Duane O.

- A. ED Remodel Proposal – O’Shea Builders
- B. Fiscal Services Report – Jodie Criswell
June Financials
Clinic Financials

-Snacks will be served-



**Board of Directors' Meeting of
Thursday, July 26, 2018 at 7:00 p.m.**
Hospital Conference Room
AGENDA

Roll Call

Medical Staff – Kevin Jeffries, M.D.

Consent Agenda - *Motion*

- Executive Medical Staff meeting minutes of July 19, 2018 (*pp. 4-6*)
- Strategic Planning Committee meeting minutes of July 18, 2018 (*pp. 7-9*)
- Quality Council Committee meeting minutes of July 11, 2018 (*pp. 10-13*)
- Finance Committee meeting minutes of June 28, 2018 (*pp. 14-15*)
- Board meeting minutes of June 28, 2018 (*pp. 16-20*)
- Closed Session minutes of June 28, 2018 (*posted on website*)
- Executive Medical Staff meeting minutes of June 27, 2018 (*pp. 20-22*)
- Operations Review (*pp. 23-24*)

Committee Business

- Quality Council - *Motion*
 - Quarterly Quality Dashboard (*p. 26*)
- Finance Committee
 - ED Remodel Proposal (*pp. 28-58*) *Roll Call*
 - Fiscal Services Report (*p. 59*)
 - June Financials (*pp. 60-82*)
 - Clinic Financials (*pp. 83-95*)
- Strategic Planning Committee
 - CY18 Management Action Plan- 2nd Quarter Update (*pp. 96-102*) *Motion*

Looking Forward

- Solar Energy Proposal and Next Steps (*pp. 104-125*)
- Conflict of Interest Disclosures (*p. 126*)
- Draft Proposed Medical Staff Bylaws (*verbal update*)

Administrative Reports

- HealthTech/CEO Report- Mark Kuhn (*pp. 128-129*)
- Patient Care Services Report- Laura Domino (*p. 130*)
- Physician & Outpatient Services- Lisa DeKezel (*p. 131*)
- Shining Star recipient

Board Action

- Approval of June Bills- \$2,548,555.34 (*posted on website*)- *Roll Call*

Closed Session – *Roll Call*

- Credentialing of physicians and other healthcare professionals (*p. 133 & posted on website*)
- Compensation, discipline, performance or dismissal of a contracted employee

Reconvene to Open Session- *Motion*

Adjourn