



Finance Committee Meeting Agenda
Thursday, February 28, 2019
6:30 p.m.
HHH Conference Room

- A. Electrocautery Unit, \$\$20,563.72 - Laura Domino
- B. Investment Report - Jodie Criswell
- C. Fiscal Services Report / Investment RFP Process – Jodie Criswell
 - January Financials
 - Clinic Financials

-Snacks will be provided -



**Board of Directors' Meeting of
Thursday, February 28, 2019 at 7:00 p.m.**
Hospital Conference Room
AGENDA

Roll Call

Medical Staff Report- Kevin Jeffries, M.D.

Foundation Report- Darcy Hepner, Foundation Manager

Looking Back

2018 HR Competency Report- Hazel Butter (*pp. 5-18*)- *Motion*

2018 Compliance Report- Lisa DeKezel (*pp 19-22*)- *Motion*

Consent Agenda - *Motion*

Medical Staff meeting minutes of February 19, 2019 (*pp. 24-27*)

Finance Committee meeting minutes of January 24, 2019 (*pp. 28-29*)

Board meeting minutes of January 24, 2019 (*pp. 30-33*)

Closed Session minutes of January 24, 2019 (*posted on website*)

Operations Review (*pp. 34-35*)

Committee Business

Finance Committee- Ann DeSmith

Electrocautery Unit, \$20,563.72 (*pp. 37-40*) *Rollcall*

Investment Report (*pp. 41-42*)

Fiscal Services Report / Investment RFP Process (*pp. 43-45*)

January Financials (*pp. 46-67*)

Clinic Financials (*pp. 68-81*)

Nominating/Governance Committee- Julie Atwell (*verbal*)

Looking Forward

Board Self-Assessment- Mike Lieb (*verbal*)

Administrative Reports

HealthTech/CEO Report- Mark Kuhn (*pp. 83-93*)

Patient Care Services Report- Laura Domino (*pp. 94-95*)

Physician & Outpatient Services- Lisa DeKezel (*p. 96*)

Shining Star recipient

Board Action

Approval of January Bills- \$3,469,950.21 (*posted on website*)- *Roll Call*

Closed Session – *Roll Call*

Credentialing of physicians and other healthcare professionals (*p. 98 & posted on website*)

Discussion to purchase real estate property (*p. 99*)

Reconvene to Open Session- *Motion*

Adjourn