



Finance Committee Meeting Agenda
Tuesday, November 20, 2018
6:30 p.m.
HHH Conference Room

- A. Hospitalists Program Update
Laura Domino & Jodie Criswell
- B. Investment Report – Jodie Criswell
- C. Fiscal Services Report – Jodie Criswell
October Financials
Clinic Financials

-Snacks will be provided -



**Board of Directors' Meeting of
Tuesday, November 20, 2018 at 7:00 p.m.**
Hospital Conference Room
AGENDA

Roll Call

Medical Staff – Kevin Jeffries, M.D.

Consent Agenda - *Motion*

- Medical Staff meeting minutes of November 6, 2018 (*pp. 5-7*)
- Finance Committee meeting minutes of October 25, 2018 (*pp. 8-9*)
- Board meeting minutes of October 25, 2018 (*pp. 10-13*)
- Closed Session minutes of October 25, 2018 (*posted on website*)
- Home Health Advisory meeting minutes of October 24, 2018 (*pp. 14-15*)
- Strategic Planning Committee meeting minutes of October 23, 2018 (*pp. 16-17*)
- Operations Review (*pp. 18-19*)
- Community Support Report (*p. 20*)

Committee Reports

- Finance Committee
 - Hospitalists Program Update (*pp. 22-23*)
 - Investment Report (*pp.24-25*)
 - Fiscal Services Report (*pp. 26-27*)
 - October Financials (*pp. 28-50*)
 - Clinic Financials (*pp. 51-63*)

Administrative Reports

- HealthTech/CEO Report- Mark Kuhn (*65-67*)
- Patient Care Services Report- Laura Domino (*p. 68*)
- Physician & Outpatient Services- Lisa DeKezel (*p. 69*)
- Shining Star recipient

Board Action

- ED Project – Updated Statement of Probable Costs (*forthcoming*)- *Roll Call*
- Approval of October Bills- \$2,987,051.06 (*posted on website*)- *Roll Call*

Closed Session- *Roll Call*

- Credentialing of physicians and other healthcare professionals (*p. 71 & posted on website*)
- Compensation of employed physicians

Adjourn