



Finance Committee Meeting Agenda
Thursday, October 25, 2018
6:30 p.m.
HHH Conference Room

- A. Surgery Tourniquets, \$30,663
Kris Crimmons & Cat VanOpdorp
- B. Fiscal Services Report – Jodie Criswell
September Financials
Clinic Financials
- C. Medicare Cost Report
Jodie Criswell

-Snacks will be provided -



**Board of Directors' Meeting of
Thursday, October 25, 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 October 17, 2018 (*pp. 5-7*)
- Foundation Board meeting minutes of October 2, 2018 (*pp. 8-9*)
- Board meeting minutes of September 27, 2018 (*pp. 10-13*)
- Closed Session minutes of September 27, 2018 (*posted on website*)
- Executive Home Health Advisory meeting minutes of July 25, 2018 (*p. 14*)
- Operations Review (*pp. 15-16*)
- Community Support Report (*p. 17*)

Education- Lisa DeKezel & Jodie Criswell
Meditech MPM Overview

Committee Reports

- Finance Committee
 - Surgery Tourniquets, \$30,663 (*pp. 19-28*) *Roll Call*
 - Fiscal Services Report (*pp. 29-30*)
 - September Financials (*pp. 31-53*)
 - Clinic Financials (*pp. 54-66*)
 - Medicare Cost Report, *Roll Call*
- Strategic Planning Committee Meeting
 - Management Action Plan, 3rd Quarter Update (*pp. 67-74*)
- Quality Council
 - Quarterly Quality Dashboard (*p. 75*)

Administrative Reports

- HealthTech/CEO Report- Mark Kuhn (*77-93*)
- Patient Care Services Report- Laura Domino (*p. 94*)
- Physician & Outpatient Services- Lisa DeKezel (*forthcoming*)
- Shining Star recipient

Board Action

- Tax Levy Ordinance No. 248 (*pp. 96-97*) *Roll Call*
- Approval of September Bills- \$3,879,587.02 (*posted on website*)- *Roll Call*

Closed Session- *Roll Call*

- Credentialing of physicians and other healthcare professionals (*p. 99 & posted on website*)

Adjourn