



Finance Committee Meeting Agenda  
Thursday, January 24, 2019  
6:15 p.m.  
HHH Conference Room

- A. IV Pumps Capital Request, \$134,400.00  
Heather Charlet & Elyse Wolf
- B. Mid-year Financial Review – Kevin Stringer
- C. Fiscal Services Report – Jodie Criswell  
December Financials  
Clinic Financials

*-Snacks will be provided -*



**Board of Directors' Meeting of  
Thursday, January 24, 2019 at 7:00 p.m.**  
*Hospital Conference Room*  
**AGENDA**

Roll Call

Medical Staff Report- Kevin Jeffries, M.D.

**Consent Agenda - Motion**

- Strategic Planning committee minutes of January 17, 2019 (pp. 5-6)
- Executive Medical Staff meeting minutes of January 16, 2019 (pp. 7-9)
- Quality Council meeting minutes of January 9, 2019 (pp. 10-12)
- Foundation board meeting minutes of January 8, 2019 & Foundation Financial Reports (pp. 13-26)
- Board meeting minutes of December 18, 2018 (pp. 27-30)
- Closed Session minutes of December 18, 2018 (posted on website)
- Operations Review (pp. 31-32)
- Community Support Report (p. 33)

**Committee Business**

**Quality Council**

Quarterly Quality Dashboard- Rebecca Hutchinson- (p. 35)- Motion

**Finance Committee- Ann DeSmith**

IV Pumps Capital Request, \$134,400.00- (pp. 36-41)- Roll Call

Mid-year Financial Review – Kevin Stringer

Fiscal Services Report (pp. 42-43)

December Financials (pp. 44-66)

Clinic Financials (pp. 67-80)

**Home Health Professional Advisory Board- Julie Bauman**

Approval of Home Health Policies (pp.81-105)- Motion

**Strategic Planning Committee- Janelle Pettit**

2018 Management Action Plan- 4<sup>th</sup> Quarter Update (pp. 106-114)

2019 Management Action Plan (pp. 115-121) Motion

**Administrative Reports**

HealthTech/CEO Report- Mark Kuhn (pp. 122-125)

Patient Care Services Report- Laura Domino (pp. 126-127)

Physician & Outpatient Services- Lisa DeKezel (p. 128)

Shining Star recipient

**Board Action**

Bond Abatement – Series 2010A Bond Ordinance No. 249 (pp.130-133)- Roll Call

Bond Abatement – Series 2013 Bond Ordinance No. 250 (pp. 134-137)- Roll Call

Approval of December Bills- \$2,618,807.90 (posted on website)- Roll Call

**Closed Session – Roll Call**

Credentialing of physicians and other healthcare professionals (p. 139 & posted on website)

Reconvene to Open Session- Motion

Adjourn