



Finance Committee Meeting Agenda  
Tuesday, May 21, 2024  
5:30 p.m.  
HHH Conference Room

- A. Investment Review – Nick Emmerson, Farmers National Bank
- B. Capital Request - Imaging – Justin Frank
  - EMG \$19,635.68
- C. Fiscal Services Report- Jodie Criswell
- D. April Financials



**Board of Directors' Meeting of  
Tuesday, May 21, 2024, at 6:00 p.m.**  
*Hospital Conference Room*  
**AGENDA**

**Roll Call**

Public Comment

**Consent Agenda - Motion**

- Executive Committee Meeting minutes from May 7, 2024 (p.5)
- Board Meeting minutes from April 16, 2024 (pp.6-8)
- Closed Session minutes from April 16, 2024, Board Meeting (on portal)
- Finance Committee meeting minutes from April 16, 2024 (p.9)
- Medical Executive Committee meeting minutes from April 9, 2024 (pp.10-12)
- IT Governance Committee meeting minutes from April 9, 2024 (p.13)
- Operations Review (pp.14-16)
- Draft FY24-25 Board Committee Assignments (p.17)

**Medical Staff Update**

**Committee Business**

- Finance Committee – Kim Gehling
  - Investment Review- Nick Emmerson, Farmer's National Bank Trust Officer (pp.19-31)
  - Imaging Capital Request - EMG \$19,635.68 (pp.32-33) – **Roll Call**
  - Fiscal Services Report- Jodie Criswell (pp.34-35)
  - April Financials (pp.36-44)

**Administrative Reports**

- CEO Report- Dave Smith (pp.46-47)
- Human Resources Report - Hazel Butter (p.48-54)
  - Shining Star Recipient – Hazel Butter (p.55)
- Nursing Report – Heather Charlet (pp.56-57)
- VP of Operations Report – Wyatt Brieser (pp.58-59)
- Clinic Services Report – Colton Anderson (pp.60-61)
- Quality Report – Krista Nixon (p.62)
- Compliance Report – Rebecca Hutchinson (p.63)
- Ovation Healthcare Report- Chip Holmes and Ryan Nestrick (pp.64-72)

**Board Action**

- FY24-25 Appropriation Ordinance No. 276 (pp.74-75) - Roll Call
- Approval of April Bills- \$ 3,517,779.80 (web portal)- Roll Call
- Approval of Foundation Officer (p.76) – Roll Call
- Approval of New Chiropractic Service Line (pp.77-82) – Roll Call

**Closed Session – Roll Call**

The recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body. (p.84 and portal)

Appointment, employment, compensation, discipline, performance or dismissal of an employee or legal counsel of the Hospital, including hearing testimony on a complaint lodged against an employee of the Hospital or against legal counsel for the Hospital to determine its validity.

**Reconvene to Open Session- Motion**

**Actions resulting from Closed Session**

- Credentialing Approval – **Motion**
- Actions resulting from closed session discussion – **Roll Call/Motion**

Adjourn