



**Board of Directors' Meeting of  
Tuesday, April 15, 2025, 6:00 p.m.  
Hospital Conference Room  
AGENDA**

**Roll Call**

**Education**

Annual Compliance Education – Missy Braddock

**Public Comment**

**Medical Staff**

**Consent Agenda- Motion**

Finance Committee minutes of March 18, 2025 (p. 6)  
Board Meeting minutes of March 18, 2025 (p. 7)  
Closed Session minutes of March 18, 2025 (posted on portal)  
Special Board Meeting minutes of April 1, 2025 (p. 10)  
Medical Executive Committee minutes of March 13, 2025 (pp. 11-13)  
Quality Council Meeting Minutes of March 26, 2025 (pp. 14-18)  
Operations Review (posted on portal)  
Organ and Tissue Donation Policy Annual Review (pp. 19-21)  
Complaint and Grievance Management Policy approval (p. 22)  
Community Support and Benefit (pp. 23-24)

**Committee Business**

Finance Committee – Nancy Lang  
Mark Grywacheski Investment Report (pp. 26-28)  
Capital Request from IT – (pp. 29-46) – **Roll Call**  
Capital Request from Surgery- (pp. 47-54) – **Roll Call**  
March Fiscal Services Report (posted on portal)  
March Financials (posted on portal)  
Resolution for LTC Rate Increase (pp. 55-57) - **Roll Call**  
FY25-26 Draft Capital & Operating Budget (pp. 58-68) - **Roll Call**

Quality Council/Compliance – **Motion (to approve all)**

Quarterly Quality Report (pp. 70-71)  
2024 Infection Control Evaluation (pp. 72-80)  
2025 Infection Control Plan (pp. 81-89)  
2024 Quality Performance Improvement Annual Report (pp. 90-98)  
2025 Quality Improvement Plan (pp. 99-109)  
2025 Utilization Management Plan (pp. 110-115)  
2025 Risk Management Plan (pp. 116-118)

**Administrative Reports**

Interim CEO - Brad Solberg (p. 120)  
CNO - Heather Charlet (pp. 121-123)  
VP of Operations – Wyatt Brieser (pp. 124-125)  
VP of Human Resources - Hazel Butter (pp. 126-129)  
Shining Star Recipient – Hazel Butter (p. 130)  
Risk Manager and Compliance Officer – Krista Nixon (pp.131-132)  
Director of Clinics – Colton Anderson (pp. 133-134)  
2025 Management Action Plan Update - Brad Solberg (pp.135-138)  
Ovation Healthcare - Kris Wolff and Ryan Nestrack (pp.139-148)



**Board Action**

Approval of March Bills-(*posted on website*) - **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.130 and portal) – Kris

Appointment, employment, compensation, discipline, performance or dismissal of an employee or legal counsel of the Hospital.

Reconvene to Open Session- **Motion**

Actions resulting from Closed Session

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

Adjourn