



Finance Committee Meeting Agenda  
Tuesday, September 17, 2024  
5:00 p.m.  
HHH Conference Room

A. Capital Requests:

- Parking Lot Repairs – Dwayne Thurston
- D.A. Tank – Dwayne Thurston
- Point Click Care – Heather Henry
- Geneseo Clinic Flooring – Colton Anderson

B. FY2024 Audit & Cost Report & Presentation –  
Paul Traczek, Wipfli

C. Fiscal Services Report - Jodie Criswell

D. August Financials



**Board of Directors' Meeting of  
Tuesday, September 17, 2024, 6:00 p.m.  
Hospital Conference Room  
AGENDA**

**Roll Call**

Public Comment

Education

Auxiliary Quarterly Report, Julie Riney (pp.5-6)

Medical Staff Report

Consent Agenda- **Motion**

Executive Committee meeting minutes of September 10, 2024 (p.8)  
Compliance Meeting minutes of September 3, 2024 (pp.9-11)  
Strategic Planning Retreat minutes of August 28, 2024 (p.12)  
Board meeting minutes of August 20, 2024 (pp.13-14)  
Closed Session minutes of August 20, 2024 (posted on portal)  
Finance Committee minutes of August 20, 2024 (p.15)  
Executive Committee meeting minutes of August 15, 2024 (p.16)  
Medical Executive Committee minutes of August 15, 2024 (pp.17-19)  
Full Medical Staff meeting minutes of May 28, 2024 (pp.20-22)  
Operations Review (pp.23-25)  
Updated Grievance Policy (pp.26-31)

Committee Business

Finance Committee

Capital Request, Parking Lot (not to exceed) \$143,000 (pp.33-44) – **Roll Call**  
Capital Request, D.A.Tank \$139,688 (pp.45-47) – **Roll Call**  
Capital Request, Point Click Care \$18,065.60 (pp.48-49) – **Roll Call**  
Capital Request, Geneseo Clinic Flooring \$53,635.00 (pp.50-55) – **Roll Call**  
Approval of FY2024 Audit (pp) - **Motion**  
August Fiscal Services Report (pp.56-58)  
August Financials (pp.59-67)

Administrative Reports

CEO Report- Dave Smith (pp.69-71)  
Human Resources Report - Hazel Butter (pp.72-75)  
Shining Star Recipient – Hazel Butter (p.76)  
Nursing Report – Heather Charlet (pp.77-81)  
VP of Operations – Wyatt Brieser (pp.82-83)  
Clinic Services Report – Colton Anderson (pp.84-85)  
Director of Quality Report – Krista Nixon (pp.86-98)  
Ovation Healthcare Report- Chip Holmes and Ryan Nestrack (will be emailed)

Board Action

Approval of August Bills- \$4,178,532.10- (posted on website) - **Roll Call**  
Approval of Updated Medical Staff Bylaws (pp.100-109) – **Motion**

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.111 and portal)

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

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

Adjourn