



Finance Committee Meeting Agenda
Tuesday, December 17, 2024
5:15 p.m.
HHH Conference Room

- A. Wipfli Medicare Cost Report Education – David Goodman and Paul Traczek
- B. Fiscal Services Report - Jodie Criswell
- C. November Financials



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

Roll Call

Public Comment

Education

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

Foundation Annual Report – Katie Orwig (pp.7-8)

Medical Staff Report

Consent Agenda- **Motion**

Special Board meeting minutes of December 10, 2024 (p.10)

Executive Committee meeting minutes of December 5, 2024 (p.11)

Quality Council meeting minutes of November 26, 2024 (pp.12-15)

Finance Committee minutes of November 19, 2024 (pp.16-17)

Board meeting minutes of November 19, 2024 (pp.18-20)

Closed Session minutes of November 19, 2024 (posted on portal)

Medical Executive Committee meeting minutes of November 7, 2024 (pp.21-22)

Contracts, and Clinical Contractual Arrangements Policy Review (pp.23-27)

Operations Review (pp.28-30)

2025 MAP Draft (pp.31-35)

Committee Business

Finance Committee – Nancy Lang

Wipfli Medicare Cost Report Education – Paul Traczek and Dave Goodman (pp.37-38)

November Fiscal Services Report (pp.39-41)

November Financials (pp.42-50)

Administrative Reports

CEO Report- Dave Smith (pp.52-56)

Human Resources Report - Hazel Butter (pp.57-59)

Shining Star Recipient – Hazel Butter (p.60)

Nursing Report – Heather Charlet (pp.61-64)

VP of Operations – Wyatt Brieser (p.65)

Clinic Services Report – Colton Anderson (pp.66-68)

Quality and Compliance Reporting – Krista Nixon (p.69)

Ovation Healthcare Report- Kris Wolff and Ryan Nestrack (pp.70-77)

Board Action

Approval of November Bills- \$ 3,628,654.79- (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.79 and portal)

Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated. (pp.80-81)

Appointment, employment, compensation, discipline, performance or dismissal of an employee or legal counsel of the Hospital. (pp.82-88)

Reconvene to Open Session- **Motion**

Actions resulting from Closed Session

Credentialing Approval – **Motion**

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

Adjourn