



Finance Committee Meeting Agenda
Thursday, February 13, 2025
5:30 p.m.
HHH Conference Room

- A. Capital Request – Peripheral IT Devices for Epic \$153,949.55
 - Heather Henry, IT Manager
- B. Capital Request – Chiropractic Table \$ 9,508.00
 - Wyatt Brieser, VP of Operations
- C. Fiscal Services Report - Jodie Criswell
- D. January Financials



**Board of Directors' Meeting of
Thursday February 13, 2025, 6:00 p.m.
Hospital Conference Room
AGENDA**

Roll Call

Public Comment

Medical Staff

Consent Agenda- Motion

- Governance/Nominating minutes of February 4, 2025 (p.5)
- Emergency Board meeting minutes of January 24, 2025 (p.6)
- Quality Council meeting minutes of January 22, 2025 (pp.7-10)
- Finance Committee minutes of January 21, 2025 (p.11)
- Board meeting minutes of January 21, 2025 (pp.12-14)
- Closed Session minutes of January 21, 2025 (posted on portal)
- Community Report (p.15)
- Operations Review (pp.16-18)

Committee Business

- Finance Committee – Nancy Lang
 - Capital Request – IT Peripheral Devices \$153,949.55 (pp.20-24) - **Roll Call**
 - Capital Requests – Chiro Table \$9,508.00 (pp.25-28) – **Roll Call**
 - January Fiscal Services Report (pp.29-30)
 - January Financials (pp.31-39)
 - Governance/Nominating Bylaws Recommendations - (pp.40-54)

Administrative Reports

- Interim CEO Report (p.56) – Jodie Criswell
- Human Resources Report - Hazel Butter (pp.57-59)
 - Shining Star Recipients – Hazel Butter (p.60)
- Nursing Report – Heather Charlet (pp.61-65)
- VP of Operations – Wyatt Brieser (p.66-67)
- Clinic Services Report – Colton Anderson (pp.68-69)
- Quality/Compliance Report – Krista Nixon (pp.70-72)
- Ovation Healthcare Report- Kris Wolff and Ryan Nestruck (pp.73-82)

Board Action

- Approval of January Bills- \$4,088,951.83 - (*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.85 and portal)

The purchase, selling or lease of real property for the use of or owned by the public body (pp.86-88).

Litigation when an action against, affecting or on behalf of the Hospital has been filed and is pending before a court or administrative tribunal or when the public body finds that an action is probable or imminent.

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