



Finance Committee Meeting Agenda
Tuesday, January 21, 2025
5:30 p.m.
HHH Conference Room

- A. Capital Request – Hydroworx Pool Repair \$24,157.60 – Greg Janicki
- B. Fiscal Services Report - Jodie Criswell
- C. December Financials



**Board of Directors' Meeting of
Tuesday, January 21, 2025, 6:00 p.m.
Hospital Conference Room
AGENDA**

Roll Call

Public Comment

Education – EPIC Update, Heather Henry, IT Manager

Medical Staff Report

Consent Agenda- **Motion**

Professional Advisory Committee meeting minutes of January 15, 2025 (pp.5-6)

Special Board meeting minutes of January 13, 2025 (p.7)

Special Board meeting minutes of January 8, 2025 (p.8)

Foundation Board meeting minutes of January 7, 2025 (pp.9-10)

Finance Committee minutes of December 17, 2024 (p.11)

Board meeting minutes of December 17, 2024 (pp.12-13)

Closed Session minutes of December 17, 2024 (posted on portal)

Medical Executive Committee meeting minutes of December 12, 2024 (pp.14-15)

Operations Review (pp.16-18)

Committee Business

Finance Committee – Nancy Lang

December Fiscal Services Report (pp.20-21)

December Financials (pp.22-30)

Capital Request – Hydroworx Pool Repair \$24,157.60 (pp.31-34) - **Roll Call**

Compliance Quarterly Report – Melissa Braddock (pp.35-36) - **Motion**

Home Health Professional Advisory Board – Katy Loibl Home Health Manager

Approval of Home Health Policies- (pp.37-62) – **Motion**

Quality Council -Approval of Quarterly Quality Scorecard & Report-

Krista Nixon, R.N., Quality Director (pp.63-65) - **Motion**

Administrative Reports

Interim CEO Report- Jodie Criswell (pp.67-76)

Human Resources Report - Hazel Butter (pp.77-81)

Shining Star Recipient – Hazel Butter (p.82)

Nursing Report – Heather Charlet (pp.83-85)

VP of Operations – Wyatt Brieser (p.86-87)

Clinic Services Report – Colton Anderson (pp.88-89)

Ovation Healthcare Report- Kris Wolff and Ryan Nestrack (pp.90-102)

Board Action

Approval of December Bills- \$ 3,815,272.17 - (posted on website) - **Roll Call**

Board Resolution for Banking Institutions (pp.104-105) – **Roll Call**

Bond Abatement – Series 2019 Bond Ordinance No. 279 (pp.106-112)- **Roll Call**

Closed Session – **Roll Call**

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

The purchase, selling or lease of real property for the use of or owned by the public body.

Reconvene to Open Session- **Motion**

Actions resulting from Closed Session

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

Adjourn