Hammond-Henry
HOSPITAL

Finance Committee Meeting Agenda
Tuesday, July 16, 2024
5:30 p.m.
HHH Conference Room

A. Fiscal Services Report - Jodie Criswell

B. June Financials

Hammond-Henry
HOSPITAL

**Board of Directors' Meeting of
Tuesday, July 16, 2024, 6:00 p.m.**
Hospital Conference Room
AGENDA

Roll Call

Public Comment

Education
Capstone Professional Development – Sue Tetzlaff (pp.5-26)

Medical Staff Report

Consent Agenda- ***Motion***
Professional Advisory Minutes from July 10, 2024 (pp.28-29)
Board meeting minutes of June 18, 2024 (pp.30-32)
Closed Session minutes of June 18, 2024 (posted on portal)
Finance Committee minutes of June 18, 2024 (p.33)
Medical Executive Committee minutes of June 11, 2024 (pp.34-35)
Operations Review (pp.36-38)
Community Support Quarterly Report (p.39)
Conflict of Interest Disclosures (p.40)
2024-2025 Medical Staff Officers (p.41)

Committee Business
Finance Committee
June Fiscal Services Report (pp.43-44)
June Financials (pp.45-53)
Quality Council
Quarterly Quality and Compliance Report- Krista Nixon, R.N. *(pp.54-63)-* ***Motion***

Administrative Reports
CEO Report- Dave Smith (pp.65-66)
Human Resources Report - Hazel Butter (pp.67-68)
Shining Star Recipient – Hazel Butter (p.69)
Nursing Report – Heather Charlet (pp.71-72)
VP of Operations – Wyatt Brieser (p.73)
Clinic Services Report – Colton Anderson (pp.74-79)
Ovation Healthcare Report- Chip Holmes and Ryan Nestrick (pp.80-87)

Board Action
Approval of June Bills- $3,586,914.80- *(posted on website)* - ***Roll Call***
Approval of New Foundation Director (p.89*)-* ***Motion***
Annual review of IT policies (pp.90-91)

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.93 and portal)

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

CEO Evaluation and Goal Review (portal)

Reconvene to Open Session- ***Motion***

Adjourn