



Board of Directors Meeting Agenda
July 16, 2024 at 6:00pm
Broadway Plaza, 203 South Vine Street, Suite 3, Sparta, Illinois

Call to Order

Introductions

Dr. Mark Preuss, FY2025 Chief of Staff

Public Comment

Minutes for Approval

- June 18, 2024

Financials

- Treasurer's Report (**Approval Item**)
- Financial Report

Physician's Report

CEO Report

Executive Session

- Employee Matters
- Review of Executive Session Minutes:
 1. January 20, 2015
 2. January 19, 2021
 3. July 18, 2023
 4. January 16, 2024
 5. January 21, 2023 – *Approval Item*

Committee Reports

- Finance
- Quality
- Credentialing

Unfinished Business

New Business

- Executive Session Minutes for Approval/Deferment/Release
- Approval of Quality Corrective Action Plans
- Approval of Medical Staff Credentialing
- Approval of Expenditures (**Roll Call**)
- Approval of Contracts/Agreements
- Approval of Pharmacy & Therapeutics Committee Minutes
- Approval of FY2025 Board Committees
- Approval of Appropriation Ordinance (No. 198)
- Approval of FY 2025 Strategic Plan & Work Plan

****Approval of prior minutes for review can be obtained by contacting Hospital Administration****



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- Approval of Provider Compensation Plans FY2025 – Physician & NPP
- Approval of FY2025 Bonus Plans – Staff & Management
- Approval of Moving September Board Meeting Date to September 24, 2024

Adjournment

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