



Board of Directors Meeting Agenda

April 15, 2025 at 6:00pm

Broadway Plaza, 203 South Vine Street, Suite 3, Sparta, Illinois

Call to Order

Public Comment

Minutes for Approval

- March 18, 2025

Financials

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

Physician's Report

CEO Report

Executive Session

- Employee Matters
- Review of Executive Session Minutes:
 1. April 21, 2015
 2. April 21, 2020
 3. April 18, 2023
 4. October 17, 2023
 5. April 16, 2024
 6. October 15, 2024
 7. February 18, 2025

Committee Reports

- Quality
- Credentialing
- Joint Conference Committee

Unfinished Business

New Business

- Executive Session Minutes for Approval/Deferment/Release
- Approval of Quality Corrective Action Plans and Security Scorecard
- Approval of Medical Staff Credentialing
- Approval of Expenditures (**Roll Call**)
- Approval of Pharmacy & Therapeutics Committee Minutes
- Approval of Pharmacy & Therapeutics Formulary, Policies & Procedures, and Standing Orders & Master Formularies
- Approval of Medical Staff Bylaws Revisions

Adjournment

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