



## **Board of Directors Meeting Agenda**

October 19, 2021 at 7:00pm

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

### **Call to Order**

### **Annual Plant Facilities Report (*Dan Walker & Neal Haertling*)**

### **Education**

### **Minutes for Approval**

- September 21, 2021

### **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. October 20, 2020
  4. April 20, 2021
  5. September 21, 2021 – *Approval Item*

### **Committee Reports**

- Finance
- Quality
- Credentialing

### **Unfinished Business**

### **New Business**

- Executive Session Minutes for Approval/Deferment/Release
- Approval of Medical Staff Credentialing
- Approval of Expenditures (**Roll Call**)
- Approval of 457/Pension Plan Amendment
- Approval of Quality Corrective Action Plans
- Approval of Therapeutic Diets & Diet Manual
- Approval of Policies

### **Adjournment**

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