



## **Board of Directors Meeting Agenda**

March 19, 2024 at 5:00pm

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

### **Call to Order**

### **Public Comment**

### **Education**

### **Presentations**

- Compliance Training – Holli Dethrow

### **Minutes for Approval**

- February 20, 2024

### **Financials**

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

### **Physician's Report**

### **CEO Report**

### **Executive Session**

- Litigation
- Employee Matters
- Review of Executive Session Minutes:
  1. March 17, 2015
  2. March 19, 2019
  3. March 16, 2021
  4. September 26, 2023
  5. February 20, 2024

### **Committee Reports**

- Finance
- Quality
- Credentialing
- Joint Conference Committee

### **Unfinished Business**



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### **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
- Approval of Pharmacy & Therapeutics Committee Minutes
- Approval of Pharmacy & Therapeutics Formulary, Policies & Procedures, and Standing Orders & Master Formularies
- Approval of Compliance Plan/Program
- Approval of 2023 Infection Control Risk Analysis Plan
- Approval of Plans/Policies
- Approval of FY 25 Strategic Plan and Goals

### **Adjournment**