



Board of Directors Meeting Agenda

April 16, 2024 at 6:00pm

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

Call to Order

Public Comment

Minutes for Approval

- March 19, 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. April 21, 2015
 2. April 21, 2020
 3. April 18, 2023
 4. October 17, 2023
 5. March 19, 2024 – *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

Adjournment

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