



Board of Directors Meeting Agenda

March 17, 2026 at 6:00pm

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

Call to Order

Public Comment

Minutes for Approval

- February 17, 2026

Financials

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

Physician's Report

CEO Report

Executive Session

- Annual Reports
 1. Annual Compliance Report by
Holli Dethrow, Compliance/Risk Associate & Susan Gutjahr, HIT Director
 2. HIPAA Security Vulnerability Analysis by Travis Boyd, IT Technical Director
- Litigation
- Employee Matters
- Review of Executive Session Minutes:
 1. March 19, 2019
 2. March 18, 2025
 3. September 18, 2025
 4. February 17, 2026 – *Approval Item*

Committee Reports

- Finance
- Quality
- Safety
- Credentialing
- Joint Conference Committee

Unfinished Business

New Business

- Executive Session Minutes for Approval/Deferment/Release
- Approval of Quality Corrective Action Plans
- Approval of Safety Scorecard
- Approval of Medical Staff Credentialing
- Approval of Expenditures (**Roll Call**)
- Approval of Compliance Program Manual

Adjournment

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