



AGENDA FOR FINANCE COMMITTEE MEETING
Administrative Conference Room
Wednesday, March 25, 2026 – 1:00 p.m.
www.kvhd.org

Remote Participation – Microsoft Teams
Meeting ID: 254 952 574 638 5 Password: v32Ja3NR

- A. CALL TO ORDER:**
- B. CHANGES TO AGENDA:** *(pages 1-2)*
If there are no changes, the agenda is approved as distributed.
- C. APPROVAL OF MINUTES:** *(pages 3-5)*
If no corrections, the minutes of March 25, 2026 meeting are approved as distributed.
- D. PUBLIC COMMENT:** This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda. They may ask a question for clarification, make a referral to staff for factual information, or request staff to report back to the committee at a later meeting. Speakers are limited to three minutes. Please state your name before making your comment.
- E. FINANCIAL STATEMENTS:**
- Unaudited Financial Statement – February 2026 *(pages 6-16)*
 - Narrative Summary *(page 17)*
 - 13-Month Statistics *(pgs 18-19)*
 - Local Vendor Aging Report *(page 20)*
- F. OLD BUSINESS:** None
- G. NEW BUSINESS:**
- 1. Contract Reviews** *(page 21)*
Sally Emery, Compliance Officer
 - a. Alliant Insurance Service (Great American) – Surety Bond/SNF
 - b. Barton & Associates – Standby Emergency Locum Tenens
 - c. BETA Healthcare – Liability
 - d. BETA Healthcare – Auto
 - e. BETA Healthcare – Officers/Directors
 - f. BETA Healthcare – Workers Compensation
 - g. C&R Pest Control – Pest Control
 - h. California Internet LP (GeoLinks) – Internet and VOIP Phone

- i. Delta Dental – Employee Dental
- j. Digital Pharmacist – Mobile RX Refill App
- k. Dignity Telehealth Network Program (CommonSpirit) – Robot Telemedicine
- l. ESP Personnel – Nurse Registry
- m. Paul Giem, MD – RHC Peer Review (as needed)
- n. Go Daddy (E-Rad) – Secure Certificates E-Rad
- o. HSS, Inc. (Tarian) – Team Techniques for Aggression Management
- p. JWT & Associates – CPA Annual Audit
- q. J.M. Kent, DDS – Dental Work
- r. New York Life – Insurance (Employee Benefit)
- s. PulseNetTV (Direct TV) – TV Service for Facility
- t. Register.com (Domain) – Domain Hosting Registration (kvhd.org)
- u. Sysmex America – Hematology x 2 Machines
- v. Victig – Background Checks
- w. VSP – Employee Vision Plan

2. Capital Expenditure Request – Telemetry Unit Boxes

Shannon Jimerson, Chief Nursing Officer

(pgs 22-26)

H. ADJOURNMENT