



BOARD AGENDA
JANUARY 25, 2023
5PM

1311 N MILDRED ROAD/MAIN HOSPITAL CAMPUS/KIVA ROOM
Please RSVP to lawright@swhealth.org if you would like to attend. Temp checks and masks are required. Seating is limited.

CALL TO ORDER

PUBLIC COMMENTS: *This is the time for members of the public to present issues of concern or interest to the Board. The Board may choose to read and respond to public comment throughout the meeting as appropriate.*

REPORTS

MCHD REPORT

CHC REPORT

- CHNA REPORT –KAYE MARANETTE, DIRECTOR OF QUALITY CHC
WORKPLACE VIOLENCE
- CHC BOARD REPORT

HR MONTHLY DASHBOARD

QUALITY REPORT

IS BOARD REPORT - YEAR IN REVIEW

CFO REPORT / FINANCE COMMITTEE RECOMMENDATIONS

APPROVAL OF MINUTES***

ADJOURN TO EXECUTIVE SESSION

REGULAR SESSION ACTION ITEMS

ADJOURNMENT