



BOARD AGENDA
MARCH 1, 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

- HEALTHCARE IN 2023 PART 1 OF A PART 2 SERIES, JOE THOMASON
- CHC BOARD REPORT

HR MONTHLY DASHBOARD

CNO REPORT

QUALITY REPORT

COMPLIANCE

IS BOARD REPORT

CFO REPORT / FINANCE COMMITTEE RECOMMENDATIONS

CEO REPORT

APPROVAL OF MINUTES***

ADJOURN TO EXECUTIVE SESSION

REGULAR SESSION ACTION ITEMS

ADJOURNMENT