

## BOARD AGENDA APRIL 26, 2023 5PM

## 1311 N MILDRED ROAD/MAIN HOSPITAL CAMPUS/KIVA ROOM

Please RSVP to <a href="mailto:lawright@swhealth.org">lawright@swhealth.org</a> 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**

WESTERN HEALTCARE ALLIANCE 101-ANGELINA SALAZAR, CEO WHA

MCHD REPORT

**CHC REPORT** 

- END OF THE PUBLIC HEALTH EMERGENCY. JOE THOMASON SVP HOSPITAL OPERATIONS
- CHC BOARD REPORT

HR MONTHLY DASHBOARD

**CNO REPORT** 

**QUALITY REPORT** 

IS BOARD REPORT

CFO REPORT / FINANCE COMMITTEE RECOMMENDATIONS/ICP

**CEO REPORT** 

**APPROVAL OF MINUTES\*\*\*** 

**ADJOURN TO EXECUTIVE SESSION** 

REGULAR SESSION ACTION ITEMS

**ADJOURNMENT**