



BOARD AGENDA

MAY 31, 2023

5PM

1311 N MILDRED ROAD/MAIN HOSPITAL CAMPUS/KIVA ROOM

Please RSVP to lawright@swhealth.org if you would like to attend. 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.*

REPORT

MCHD REPORT

CHC REPORT

- THE VALUE OF AI IN HEALTHCARE, BRIAN DOERR SVP IT
- CHC BOARD REPORT

HR MONTHLY DASHBOARD

IS BOARD REPORT /HIPAA SRA DISCUSSION

COMPLIANCE — NONDISCRIMINATION POLICY

CFO REPORT / FINANCE COMMITTEE RECOMMENDATIONS/ICP

CEO REPORT

APPROVAL OF MINUTES***

ADJOURN TO EXECUTIVE SESSION

REGULAR SESSION ACTION ITEMS

ADJOURNMENT