



BOARD AGENDA  
JULY 26, 2023  
5PM

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

Please RSVP to [lawright@swhealth.org](mailto: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

2022 FINANCIAL AUDIT

MCHD REPORT

CHC REPORT

- NO SURPRISE ACT AND HOSPITAL PRICE TRANSPARENCY, MIKE ROY, DIRECTOR OF REVENUE CYCLE CHC
- CHC BOARD REPORT

CNO REPORT

QUALITY IMPROVEMENT PLAN

IS BOARD REPORT - WEBSITE

CFO REPORT / FINANCE COMMITTEE RECOMMENDATIONS

CEO REPORT

COMPLIANCE OFFICER RESOLUTION

MINUTES

ADJOURN TO EXECUTIVE SESSION

REGULAR SESSION ACTION ITEMS

ADJOURNMENT