



BOARD AGENDA
AUGUST 30, 2023
5PM

1311 N MILDRED ROAD/MAIN HOSPITAL CAMPUS/KIVA CONFERENCE 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

- SUPPLY CHAIN/INFLATION, MARK HODSON, CORPORATE DIRECTOR OF SUPPLY CHAIN
- CHC BOARD REPORT

IS BOARD REPORT

CFO REPORT / FINANCE COMMITTEE RECOMMENDATIONS

CEO REPORT

PRACTICE ADMINISTRATOR REPORT

CONSIDERATION AND POSSIBLE ADOPTION OF REVISIONS TO BOARD POLICY 2.14 –

NOMINATING COMMITTEE/BOARD DEVELOPMENT

MINUTES

ADJOURN TO EXECUTIVE SESSION

REGULAR SESSION ACTION ITEMS

ADJOURNMENT