



BOARD AGENDA
SEPTEMBER , 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

FOUNDATION REPORT, ABBY NUETZEL

CHC REPORT

- CHC BOARD REPORT
- CHC BOARD EDUCATION – “STAR RATINGS” PRESENTED BY KAYE MARANTETTE, MSN, RN, HACP, NEA-BC, CPHQ

CNO REPORT

IS BOARD REPORT

CFO REPORT / FINANCE COMMITTEE RECOMMENDATIONS

NOMINATING COMMITTEE REPORT - SEAN KILLOY SHS SECRETARY/TREASURER

CEO REPORT

MINUTES

ADJOURN TO EXECUTIVE SESSION

REGULAR SESSION ACTION ITEMS

ADJOURNMENT