



BOARD AGENDA  
OCTOBER 25 , 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

MCHD REPORT

CHC REPORT

- CHC BOARD REPORT

COMPLIANCE REPORT

CHRO REPORT

CNO REPORT

- MASTER STAFFING PLAN

IS BOARD REPORT

CFO REPORT / FINANCE COMMITTEE RECOMMENDATIONS

CEO REPORT

MINUTES

ADJOURN TO EXECUTIVE SESSION

REGULAR SESSION ACTION ITEMS

ADJOURNMENT