



## **BOARD AGENDA**

**Wednesday April 24, 2024 5:00pm**

**1311 N Mildred Road/Main Hospital Campus/Kiva Room**

**Call to Order** – *Board Chair*

**Approval of Agenda / Acknowledge any Conflicts of Interest** – *Board Chair*

**Public Comment:** *Board Chair “This is the time for members of the public to present issues of concern or interest to the Board. The Board may choose to respond to public comment throughout the meeting as appropriate.”*

### **Board Education**

CHC Monthly Education

### **Reports**

MCHD Report (Brandon Johnson, Chair)  
CHC Report (Joe Thomason, CHC SVP Operations)  
SHS Foundation Report (Evelyn Quigley)  
Quality Report (CNO Lisa Gates)  
Finance Report (Finance Consultant Shelle Diehm)  
SHS Audit Report (Mark Daffer, Blue & CO)  
Capital Infrastructure Committee Report (Eric Croke)  
Strategic/Initiative Report (CEO Joe Theine)

### **Consent Agenda**

March Meeting Minutes  
Finance Committee Recommendations March 2024 Q1 Financials

- EMS Capital Equipment Purchase
- Pharmacy Nighthawk Service
- Cardiopulmonary Read Service

Physician Recruitment Policy

### **Board Business**

**Adjourn to Executive Session**

### **Regular Session Action Items**

MEC Recommendations Slate of Approvals  
Contracts Slate of Approval  
Other Business for Board Action  
Board Meeting Evaluation

### **Adjournment**

Our mission is to provide the highest quality health care to our community by bringing excellence, value and service together to promote, improve and restore health.