



BOARD AGENDA

Wednesday June 26, 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

Reports

MCHD Report (Brandon Johnson, Chair)
CHC Report (Judy McLain)
SHS Foundation Report
Quality Report (CNO Lisa Gates)
Finance Report (CFO Adam Conley)
Capital Infrastructure Committee Report (Eric Croke)
Compliance Committee Report (Evelyn Quigley)
Provider Recruiting, Contracting and Retention Committee Report (Jennifer Gero, MD)
Strategic/Initiative Report (Chuck Krupa, CIO)

Consent Agenda

April Meeting Minutes
Finance Committee Recommendations May 2024 Financials & Q2 Ratios
Capital Infrastructure Committee Project Recommendations
Compliance Committee Recommendations

Board Business

Market Assessment Follow-Up

Adjourn to Executive Session

Regular Session Action Items
MEC Recommendations Slate of Approvals
Contracts Slate of Approval
Other Business for Board Action

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.