



SEP 25 2024 BOARD AGENDA | 5:30P | KIVA ROOM

Mission:

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.

Vision:

We envision a health system in which all providers work together to make excellent, patient centered health services available in our community.

Values:

Quality of Care | Patient Experience | Community Collaboration | Mutual Respect & Appreciations | Financial Stewardship

5:00pm Board Dinner & Mission Moments

5:30pm Call to Order – Board Chair

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

Board Education

Purchased Services Contracts (Gregory Young, CHC)

Reports

MCHD Report (Brandon Johnson, Chair)

CHC Report (Joe Thomason, CHC)

SHS Foundation Report (Joe Theine)

Quality Report (Lisa Gates, CNO)

Finance Committee Report (Dan Valverde)

Capital Infrastructure Committee Report (Eric Croke)

Nominating & Board Development Committee (Bridgett Jabour)

Provider Recruitment Contracting and Retention Committee

Strategic/Initiative Report (Joe Theine, CEO)

Consent Agenda

August Meeting Minutes

Finance Committee Recommendations August 2024

Board Business

Master Nursing Staffing Plan Approval

Adjourn to Executive Session

Regular Session Action Items

MEC Recommendations Slate of Approvals

Contracts Slate of Approval

Adjournment