



APR 30 2025 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 Moment and Welcoming Dr. Bruneau

5:30pm Call to Order – *Board Chair*

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

Public Comment

Reports & Education

CHC Education: Role of Regulators, Jill Bayless, SVP Clinical Services CHC

Up the Quality and Patient Safety Focus of the Board: Part 1 (governWell | Todd Linden)

Quality Report (Lisa Gates, CNO)

Finance Committee Report (Jay Wood)

- 2024 Independent Audit – Mark Daffer, Blue & Co

MCHD Report (Brandon Johnson, Chair)

CHC Report (Joe Thomason, CHC)

SW Memorial Hospital Foundation Report (Mary Dodd)

Capital Infrastructure Committee Report (Eric Croke)

Provider Recruitment Contracting and Retention Committee (Jim Rogers)

CEO Report (Joe Theine, CEO)

Consent Agenda

March Meeting Minutes

Finance Committee Recommendations March 2025 incl. 2024 Blue & Co Audit

Capital Infrastructure Committee Recommendation

Annual Performance Evaluation of the Board Quality Committee

Board Business

Approve Revised Policy 2.04 Directors' Individual Responsibilities (Jim Rogers)

Approve Revised Policy 2.15 Joint Conference Committee (Jim Rogers)

Annual Facility Plan for MCHD

Adjourn to Executive Session

Regular Session Action Items

MEC Recommendations Slate of Approvals

Contracts Slate of Approval

Adjournment