



MAY 28 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. Barnard

5:30pm Call to Order – *Board Chair*

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

Public Comment

Reports & Education

CHC Education: TBD

CHC Report (Joe Thomason, CHC)

Quality Report (Lisa Gates, CNO)

Finance Committee Report (Jay Wood)

MCHD Report (Brandon Johnson, Chair)

Compliance Committee (Caitlin DeCrow)

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

April Meeting Minutes

Finance Committee Recommendations April 2025

Board Business

May Generative Discussion - What is Health? - Grant Linden

Adjourn to Executive Session

Regular Session Action Items

MEC Recommendations Slate of Approvals

Contracts Slate of Approval

Adjournment