



JULY 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 - Meeting Andy Henrichs, PA - Mission Moment

5:30pm Call to Order – *Board Chair*

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

Public Comment

Reports & Education

Quality Patient Safety Part II, Linden Consulting CEO Todd Linden (no enclosure)

Market Assessment Report (Lisette Hudson, VP of Planning, Community Hospital Corporation)

Quality Report (Lisa Gates, CNO)

Finance Committee Report (Jay Wood)

MCHD Report (Brandon Johnson, Chair)

Questions/Discussion on Other Written Reports Enclosed:

CHC Report	CEO Report	Foundation Report
Cap Infrastructure Rep	Provider Recruit Report	Nominating Committee

Consent Agenda

June Meeting Minutes

Finance Committee Recommendations June 2025 /Q2 Ratios

Board Business

Board Chair Transition Planning

Board Agenda & Calendar for 2026

Market Assessment & Strategic Objectives

Joint Mercy & SHS Board Development with Todd Linden

Adjourn to Executive Session

Regular Session Action Items

MEC Recommendations Slate of Approvals

Contracts Slate of Approval

Adjournment