



AUG 27 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 - Welcoming Nathan Clyde, DPM – Mission Moment: Case Management Team

5:30pm Call to Order – *Board Chair*

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

Public Comment

Reports & Education

Tariff Impact on the Healthcare Industry: Rosemary Zapata, CHC Supply Trust Reg Director

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

July Meeting Minutes

Finance Committee Recommendations June 2025 /Q2 Ratios

Nurse Staffing Master Plan

Board Business

Adoption of Upcoming Year's Annual Agenda (Fiduciary)

Adjourn to Executive Session

Regular Session Action Items

MEC Recommendations Slate of Approvals

Contracts Slate of Approval

Adjournment