



SEPT 24 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: ED/Ortho Pt Experience

5:30pm Call to Order – *Board Chair*

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

Public Comment: *This is the time for the members of the public to present issues of concern or interest to the Board. The Board may choose to respond or may not. Comments must be kept to less than 3 minutes. To maintain order and meeting progression, time for comment is limited to less than 30 minutes. Thank you for your comments, we will take your comments under advisement.*

Reports & Education

TBD

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

August Meeting Minutes

Finance Committee Recommendations

- Pyxis Med Dispense
- Mindray Anesthesia Machines

Capital Infrastructure Committee Recommendation (RTU2)

Board Business

Community Centeredness Board Inservice GovernWell | Linden Consulting

Objective Policy: Strategic Planning Quarterly Update

FAP Policy Retail Pharmacy

Adjourn to Executive Session

Regular Session Action Items

MEC Recommendations Slate of Approvals

Contracts Slate of Approval

Adjournment