



OCT 29 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 – Nick Preston, NP – Mission Moment: Fair Animal Purchase, Lisa Gates

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

“Healthcare Compliance Update” Amy Brown, VP Risk Mgt / CHC Chief Compliance Officer
Quality Report, Annual Complaints & Grievance Data (Lisa Gates, CNO, Caitlin DeCrow)
Finance Committee Report (Jay Wood)
MCHD Report (Brandon Johnson, Chair)
Cerner Implementation Update (Chuck Krupa)
Questions/Discussion on Other Written Reports Enclosed:

CHC Report	CEO Report	Foundation Report	Compliance Comm Rep
Cap Infr Committee	Provider Recruit Report	Nominating Committee	

Consent Agenda

September Meeting Minutes
Finance Committee Recommendations & Q3 Ratios

- Cost of Governance Board 2026
- Lab Analyzer Purchase

Board Business

Contracting Overview with Chris Adelman, Outside Counsel
Community Health Needs Assessment

Adjourn to Executive Session

Regular Session Action Items



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MEC Recommendations Slate of Approvals
Contracts Slate of Approval

Adjournment