

--	--	--

5PM DINNER - [PROVIDER] MEET & GREET – MISSION MOMENT

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 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 consideration.*

Annual Meeting Agenda

2026 Board Meeting Calendar Review

Election of Officers for 2026

Committee Assignments – Board Chair Appointment

Committee Chair Annual Reports Enclosed:

Compliance Committee Report	Capital Infrastructure Committee	Provider Recruit Contracting
Nominating Committee	Finance Committee	Quality Committee

Regular Meeting Agenda

- TBD CHC Education?
- Quality Report (Maddie Wright, Quality Director)
- November Finance Committee Report (Jay Wood)
- MCHD Report (Brandon Johnson, Chair)
- Questions/Discussion on Other Written Reports Enclosed:

CHC Report	CEO Report	Foundation Report	Cerner Implementation Update
------------	------------	-------------------	------------------------------

Consent Agenda

- October Meeting Minutes
- 2026 Budget & Corresponding Banking Resolutions 2026-01 through 2026-04
- 2026-05 Posting Resolution
- November Financial Recommendations

Board Business

None

Adjourn to Executive Session

Regular Session Action Items

MEC Recommendations Slate of Approvals

Contracts Slate of Approval

Adjournment