



MAR 25 2026 AGENDA | 5:30P | KIVA ROOM

<p>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.</p>	<p>Vision: We envision a health system in which all providers work together to make excellent, patient-centered health services available in our community.</p>	<p>Values: Quality of Care Patient Experience Community Collaboration Mutual Respect & Appreciations Financial Stewardship</p>
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5PM DINNER - Lynette McKinney, LCSW 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.*

Education & Reports

- “No Surprise Act Updates” Mike Roy, CHC Rev Cycle Director
- Quality Report (Lisa Gates, Chief Nursing Officer)
- March Finance Committee Report (Margi Strangl, Scty/Treas)
- MCHD Report (Brandon Johnson, Chair MCHD)
- Cerner Update (Chuck Krupa, CIO)

Questions/Discussion on Other Written Reports Enclosed:

CHC Report	CEO Report	Capital Infrastructure Committee
Foundation Report		

Consent Agenda

- February Regular Meeting Minutes
- March Finance Committee Recommendations

Board Business

Board Governance Committee Discussion Part 2

Adjourn to Executive Session

Regular Session Action Items

- Executive Session Minutes
- MEC Recommendations Slate of Approvals (may be 2 actions)
- Contracts Slate of Approval

Adjournment