



FEB 28 2026 AGENDA | 5:30P | KIVA ROOM

<p>Mission:</p> <p>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:</p> <p>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:</p> <p>Quality of Care Patient Experience Community Collaboration Mutual Respect & Appreciations Financial Stewardship</p>
<p>5PM DINNER – PAM CLARK, NP MEET & GREET – MISSION MOMENT</p>		

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

- Quality Report (Lisa Gates, Chief Nursing Officer)
- January Finance Committee Report (Margi Strangl, Scty/Treas)
- MCHD Report (Brandon Johnson, Chair MCHD)
- Medical Staff Credentialing Inservice (Leah Wright Medical Staff Services)
- RPG Implementation Update (Jenny Gero, MD Chief Medical Officer)

Questions/Discussion on Other Written Reports Enclosed:

CHC Report	CEO Report	PRCRC Report
Foundation Report	Cerner Implementation Update	

Consent Agenda

- January Regular Meeting Minutes
- January Finance Committee Recommendations
- Capital Expense 2025 Final Report
- SHS Board Comments for 2025 Annual Report

Board Business

Governance Task Force (Bylaw Update, Board Size, Terms, etc.) Todd Linden, Linden Consulting

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