



# APR 29 2026 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 – Dr. Nichols, Hospitalist – 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 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

---

### Education & Reports

- Education: Artificial Intelligence in Healthcare (Daniel Kortsh, MD, Assoc Chief AI / Digital Health Denver Health)
- Quality Report (Lisa Gates, Chief Nursing Officer)
- April Finance Committee Report (Treasurer) and Audit Report from Mark Daffer Blue & Co
- MCHD Report (Brandon Johnson, Chair MCHD)
- Questions/Discussion on Other Written Reports Enclosed:

CHC Report	CEO Report	Foundation Report
Cerner Implementation	Provider Recruit Report	Capital Infr Committee

### Consent Agenda

- March Regular Meeting Minutes
- April Finance Committee Recommendations & Audit Approval

### Board Business

Board Governance Discussion Part 3

Adjourn to Executive Session

### Regular Session Action Items

- MEC Recommendations Slate of Approvals
- Contracts Slate of Approval

Adjournment