



JUNE 24, 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 – Caitlin Mooney, PA-C– 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: The Growing Importance of Grant Strategy; Matilin Harvey, Coordinator, Grants & Special Projects
- Quality Report (Maddie Wright, Quality/Risk Manager)
- May Finance Committee Report (Treasurer)
- MCHD Report (Brandon Johnson, Chair MCHD)
- Rural Health Transformation Program Grant Update (Adam Conley, CFO) *Verbal*
- Strategic Planning Quarterly Update (Joe Theine, CEO)
- Nominating Committee (Mary Dodd) *Verbal*

Questions/Discussion on Other Written Reports Enclosed:

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

Consent Agenda

- May Regular Meeting Minutes
- May Finance Committee Recommendations

Board Business

Adjourn to Executive Session

Regular Session Action Items

MEC Recommendations Slate of Approvals
Contracts Slate of Approval

Adjournment