



## **BOARD AGENDA**

**Wednesday July 31, 2024 5:00pm**

**1311 N Mildred Road/Main Hospital Campus/Kiva Room**

**Call to Order** – *Board Chair*

**Approval of Agenda / Acknowledge any Conflicts of Interest** – *Board Chair*

**Public Comment:** Board Chair *“This is the time for members of the public to present issues of concern or interest to the Board. The Board may choose to respond to public comment throughout the meeting as appropriate.”*

### **Reports**

MCHD Report (Brandon Johnson, Chair)  
CHC Report (Joe Thomason)  
SHS Foundation Report  
Quality Report (Lisa Gates, CNO)  
Finance Report (CFO Adam Conley)  
Capital Infrastructure Committee Report (Eric Croke)  
Strategic/Initiative Report (Joe Theine, CEO)

### **Consent Agenda**

June Meeting Minutes  
Finance Committee Recommendations June 2024 Financials & Q2 Ratios  
Investment Recommendation

### **Board Business**

Strategic planning Follow Up Discussion  
Board Terms & Vacancies for Nominating Committee

### **Adjourn to Executive Session**

Regular Session Action Items  
MEC Recommendations Slate of Approvals  
Contracts Slate of Approval  
Conflict of Interest Plans

### **Adjournment**

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.