



AUG 28 2024 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 & Mission Moments

5:30pm Call to Order – Board Chair

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

Reports

MCHD Report (Brandon Johnson, Chair)
CHC Report (Michael Morgan, SVP Strategic Analysis)
SHS Foundation Report
Quality Report (Lisa Gates, CNO)
Finance Committee Report (Dan Valverde)
Capital Infrastructure Committee Report (Eric Croke)
Nominating & Board Development Committee (Dan Valverde)
Strategic/Initiative Report (Joe Theine, CEO)

Consent Agenda

July Meeting Minutes
Finance Committee Recommendations July 2024
Surgical Direct Contract
Cap Inf Comm Sewer Project Addition Recommendation

Board Business

Board Resolution Jones Terms
Board Member Terms Ratification
Community Member Appointment to Nominating Committee

Adjourn to Executive Session

Regular Session Action Items
MEC Recommendations Slate of Approvals
Contracts Slate of Approval

Adjournment