



OCT 30 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

Board Education

Top Condition-Level Survey Deficiencies by Jill Bayless, SVP Clinical Services

Reports

MCHD Report (Brandon Johnson, Chair)
CHC Report (Joe Thomason, CHC)
SHS Foundation Report (Joe Theine)
Quality Report (Lisa Gates, CNO)
Finance Committee Report (Dan Valverde)
Capital Infrastructure Committee Report (Eric Croke)
Nominating & Board Development Committee (Dan Valverde)
Compliance Manager Report (Caitlin DeCrow)
Provider Recruitment Contracting and Retention Committee (written)
Strategic/Initiative Report (Joe Theine, CEO)

Consent Agenda

September Meeting Minutes
Finance Committee Recommendations September 2024
Addition to Facility Infrastructure Priority List (Cap Inf Funds)

Board Business

Adjourn to Executive Session

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

Adjournment