



DEC 18, 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

What Hospital Boards Should Expect Under a Second Trump Administration - CHC
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)
 2025 Annual Operating Budget
 2025 Capital Budget

Capital Infrastructure Committee Report (Eric Croke)
Provider Recruitment Contracting and Retention Committee (written)

Consent Agenda

October Meeting Minutes
Finance Committee Recommendations October 2024
2025 Budget Adoption 2024-10 and Appropriation 2024-11 Resolutions
Board Resolution #2024-09 Posting of Notices for Regular Meetings
Ni2 Contract Approval Recommendation
RTU-1 Purchase Approval Recommendation

Board Business

Policy Governance Objectives Policy 5.0 Strategic Planning Approval
Policy Governance of Southwest Health System Updates

Board Development Task Force Report and Recommendations for 2025
League of Women Voters | Local Healthcare Board Panel



DEC 18, 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

Annual Meeting Agenda:

- Year End Report to Board (Joe Theine, CEO)
- Board Officer and/or Committee Chair Annual Reports
- 2025 Board Meeting Calendar
- Election of Officers
- Committee Appointments

Adjourn to Executive Session

- Regular Session Action Items
- MEC Recommendations Slate of Approvals
- Medical Staff Bylaws Update Approval
- Contracts Slate of Approval

Adjournment