



FEB 26 2025 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*

Public Comment

Reports & Education

Board Packet Overview

Colorado Hospital Association 2025 Legislative Overview

Quality Report (Lisa Gates, CNO)

Finance Committee Report (Jay Wood)

MCHD Report (Brandon Johnson, Chair)

CHC Report (Joe Thomason, CHC)

SW Memorial Hospital Foundation Report (Mary Dodd)

Capital Infrastructure Committee Report (Eric Croke)

Provider Recruitment Contracting and Retention Committee (Jim Rogers)

Compliance Committee (Caitlin DeCrow, Compliance Manager)

CEO Report (Joe Theine, CEO)

Consent Agenda

January Meeting Minutes

Finance Committee Recommendations January 2025

Banking Resolutions 2025-01 through 2025-05

CEO, CNO and MEC Appointments to Board Nominating Committee

Board Business

None

Adjourn to Executive Session

Regular Session Action Items

MEC Recommendations Slate of Approvals

Conflicts of Interest Agreements & Management Agreements Slate #1

Conflicts of Interest Agreements & Management Agreements Slate #2

Contracts Slate of Approval

Adjournment