



JAN 29 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

Introduction: Josh Neff, President Mercy Hospital

5:30pm Call to Order – *Board Chair*

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

Public Comment

Board Education: 2025 - What Looms Ahead Joe Thomason, SVP Operations CHC

Reports

MCHD Report (Brandon Johnson, Chair)

CHC Report (Joe Thomason, CHC)

SHS Foundation Report (Mary Dodd)

Quality Report (Lisa Gates, CNO)

Finance Committee Report (Jay Wood)

Capital Infrastructure Committee Report (Eric Croke)

Provider Recruitment Contracting and Retention Committee (Jim Rogers)

Consent Agenda

December Meeting Minutes

Finance Committee Recommendations November / December 2024 Q4 Ratios

Annual Letter to MCHD

Rural Hospital Stabilization Program MOU

Board Business

Board Packet Review

Annual Performance Evaluation of the Board Quality Committee

Adjourn to Executive Session

Regular Session Action Items

MEC Recommendations Slate of Approvals

Contracts Slate of Approval

Adjournment