



MAR 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

CHC Education: New Trends in Talent Acquisition, Laurie Breedlove CHC SVP HR

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)

CEO Report (Joe Theine, CEO)

Strategic Planning Quarterly Update (Joe Theine, CEO)

Consent Agenda

Charity Policy Approval

February Meeting Minutes

Finance Committee Recommendations February 2025

Synapse CV and Epiphany Contract

Board Business

Letter to Elected Officials

Code of Conduct

Adjourn to Executive Session

Regular Session Action Items

MEC Recommendations Slate of Approvals

Contracts Slate of Approval

Adjournment