



**Board of Commissioners Meeting Agenda  
July 23, 2024 @ 1800 Hours**

- I. CALL TO ORDER**
- II. OPEN DISCUSSION & PUBLIC PARTICIPATION**
- III. CONSENT AGENDA**
  - Approval of Minutes
  - Approval of Warrants
  - Approval of Bad Debt
- IV. 2023 FINANCIAL AUDIT REPORT**
- V. MEDICAL STAFF REPORT**
  - Provider Credentialing
- VI. ADMINISTRATIVE REPORTS**
  - CEO Report
  - CFO Report
  - CNO Report
- VII. COMMITTEE REPORTS**
  - Marketing/Foundation
  - Performance Improvement
  - Planning
- VIII. OLD BUSINESS**
  - Union Negotiations Update
- IX. NEW BUSINESS**
  - Patient Experience
- X. EXECUTIVE SESSION**
  - As needed
- XI. ADJOURN**