



**Board of Commissioners Meeting Agenda
August 27, 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. MEDICAL STAFF REPORT**
 - Provider Credentialing
- V. ADMINISTRATIVE REPORTS**
 - CEO Report
 - SLT Leadership Philosophy
 - Cerner Success Stories
 - CFO Report
 - CNO Report
- VI. COMMITTEE REPORTS**
 - Marketing/Foundation
 - Performance Improvement
 - Planning
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - Approval of 2024-2027 WSNA Collective Bargaining Agreement
- IX. EXECUTIVE SESSION**
 - As needed
- X. ADJOURN**