



**Board of Commissioners Meeting Agenda
August 26, 2025 @ 1800 Hours**

- I. CALL TO ORDER**
- II. OPEN DISCUSSION & PUBLIC PARTICIPATION**
- III. CONSENT AGENDA**
 - Approval of Minutes and Special Minutes
 - Approval of Warrants
 - Approval of Bad Debt
- IV. ADMINISTRATIVE REPORTS**
 - CEO Report
 - CFO Report
 - CNO Report
 - CMO Report (Verbal)
- V. MEDICAL STAFF REPORT**
 - **Provider Credentialing**
 - New Appointments:**
 - Robert Bodor, MD
 - Natalie Langdon, CRNA
 - Josh Delaney, CRNA
 - Reappointments:**
 - Patricia Richmond, MD
 - Troy Witherrite, MD
- VI. COMMITTEE REPORTS**
 - **Marketing/Foundation**
 - **Performance Improvement**
 - **Planning**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - September Legislature Visit
 - Capital Request
 - i. Kewanee Demolition
 - ii. Server Quote
 - iii. Wheelchair Quote
 - Resolution for Employee Awards and Recognition for 2025
 - Resolution for Designation of Applicant's Agent
- IX. EXECUTIVE SESSION**
- X. ADJOURN**