



**Board of Commissioners Meeting Agenda  
October 28, 2025 @ 1800 Hours**

- I. CALL TO ORDER**
- II. OPEN DISCUSSION & PUBLIC PARTICIPATION**
- III. REVENUE CYCLE REVIEW-** Anjanette Ladd (Cerner)
- IV. CONSENT AGENDA**
  - Approval of Minutes
  - Approval of Warrants
  - Approval of Bad Debt
- V. ADMINISTRATIVE REPORTS**
  - CEO Report
  - CFO Report
  - CNO Report
  - CMO Report (Verbal)
- VI. MEDICAL STAFF REPORT**
  - **Provider Credentialing**
    - New Appointments:**
      - Andrea Valicoff, CRNA
    - Reappointments:**
      - Archana Lucchesi, MD
      - Olufolajimi Obembe, MD
      - Zachary Roeder, MD
      - Gregory Thalken, MD
- VII. COMMITTEE REPORTS**
  - **Marketing/Foundation**
  - **Performance Improvement**
  - **Planning**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
  - Resolution 576- Surplus List
  - Capital Request
    - Steam Sterilizer
- X. EXECUTIVE SESSION**
- XI. ADJOURN**