



**Board of Commissioners Meeting Agenda
November 25, 2025 @ 1800 Hours**

- I. CALL TO ORDER**
- II. OPEN DISCUSSION & PUBLIC PARTICIPATION**
- III. AWPHD EDUCATION-** Matt Ellsworth
- IV. HEALTH FACILITIES AND PLANNING PRESENTATION-** Garth Reeves
- V. CONSENT AGENDA**
 - Approval of Minutes
 - Approval of Warrants
 - Approval of Bad Debt
- VI. ADMINISTRATIVE REPORTS**
 - CEO Report
 - Rural Health Week Proclamation
 - CFO Report
 - CNO Report
 - CMO Report
- VII. MEDICAL STAFF REPORT**
 - **Provider Credentialing**
- VIII. COMMITTEE REPORTS**
 - **Marketing/Foundation**
 - **Performance Improvement**
 - **Planning**
- IX. OLD BUSINESS**
- X. NEW BUSINESS**
 - Resolution 577 Surplus Approval
 - Resolution 578 2026 Budget Approval
 - DZA Audit Approval
 - Capital Request- Lab Fridge
- XI. EXECUTIVE SESSION**
- XII. ADJOURN**