



**Board of Commissioners Meeting Agenda
February 24, 2026 | 1800 Hours**

- I. CALL TO ORDER**
- II. OPEN DISCUSSION & PUBLIC PARTICIPATION**
- III. RESOLUTION 580 LEVY LID LIFT**
 - Virtual- Matt Ellsworth
- IV. CONSENT AGENDA**
 - Approval of Minutes
 - Approval of Warrants
 - Approval of Bad Debt
- V. ADMINISTRATIVE REPORTS**
 - CEO Report
 - CFO Report- updated expense accruals will be emailed
 - CNO Report
 - CMO Report (Verbal)
- VI. MEDICAL STAFF REPORT**
 - Provider Credentialing
- VII. COMMITTEE REPORTS**
 - Foundation- NA
 - Marketing (Verbal)
 - Performance Improvement
 - OPPE
 - Planning (Verbal)
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
- X. EXECUTIVE SESSION**
- XI. ADJOURN**