



**Board of Commissioners Meeting Agenda
March 24, 2026 | 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. ADMINISTRATIVE REPORTS

- CEO Report
- CFO Report – will be available at board meeting
 - February financials
 - 2026 combined/revised budget
 - Year end 2025 update
- CNO Report
- CMO Report (Verbal)

V. MEDICAL STAFF REPORT

- Provider Credentialing

VI. COMMITTEE REPORTS

- Foundation
- Marketing (Verbal)
- Performance Improvement
 - OPPE
- Planning (Verbal)

VII. OLD BUSINESS

VIII. NEW BUSINESS

- Surplus Resolution 581
- Capital Request- Surgical Direct

IX. EXECUTIVE SESSION

X. ADJOURN