



**Board of Commissioners Meeting Agenda
April 28, 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
 - CNO Report
 - CMO Report (Verbal)
- V. MEDICAL STAFF REPORT**
 - Provider Credentialing
- VI. COMMITTEE REPORTS**
 - Foundation (Verbal)
 - Marketing (Verbal)
 - Quality Improvement
 - OPPE
 - QAPI Minutes
 - QAPI Plan
 - Policies Review
 - Planning (Verbal)
 - RHTP Follow Up
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - Commissioner Vacancy Procedure
 - Capital Request
 - OSHA
 - Community Health Improvement Plan
- IX. EXECUTIVE SESSION**
- X. ADJOURN**