



**Board of Commissioners Meeting Agenda
May 26, 2026 | 1800 Hours**

- I. CALL TO ORDER**
- II. OPEN DISCUSSION & PUBLIC PARTICIPATION**
- III. GUEST SPEAKER**
 - DZA Presentation
 - Caitlin Caldwell, Director of Cain Brothers
- 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
- VII. COMMITTEE REPORTS**
 - Foundation
 - Marketing (Verbal)
 - Performance Improvement
 - QAPI Minutes
 - QAPI Plan
 - Contracted Services
 - EOC
 - QAPI Council Presentation Schedule
 - OPPE
 - FPPE
 - Policies Review
 - Planning (Verbal)
- VIII. OLD BUSINESS**
 - Board Vacancy
- IX. NEW BUSINESS**
- X. EXECUTIVE SESSION**
- XI. ADJOURN**