



Board of Commissioners Special Meeting Minutes

March 13, 2026 at 1000 hours

PRESENT

Present: Matt Kollman, CEO; Shea Gilbert, CNO; Juliette Pouillon, Commissioner; Paul Pennington, Commissioner; Les Dewey, Secretary; Dr. Alia Breon, CMO; Dr. Tyler Mittelstaedt, Chief of Staff; Imelda Padilla, Commissioner; Amy Knowles, PharmD; Luke Hoisington, CIO; Rebekah Larsen, DO; Ricky Knowles, Board Chair; Brenda Schneider, CFO

GUESTS

None

CALL TO ORDER

Meeting called to order at 1000 hours.

OPEN DISCUSSION & PUBLIC PARTICIPATION

No discussion.

PURPOSE OF SPECIAL MEETING:

For the Board of Commissioners to discuss long-range planning.

DISCUSSION:

- Reviewed and discussed current mission and vision statement and values. No changes.
- Reviewed 2026-2027 Strategic Plan.
- Discussed strategic opportunities to be developed into a new strategic plan.


NEXT STEPS:

- A revised strategic plan will be compiled by administration and presented to the Board of Commissioners.

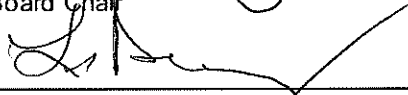
ADJOURN: Meeting adjourned at 1600 hours.

Respectfully Submitted,

Ashley Pitariu, Executive Assistant



Board Chair



Board Secretary