



**Board of Commissioners Meeting Agenda  
June 16, 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- NA
  - CNO Report
  - CMO Report (Verbal)
- V. MEDICAL STAFF REPORT**
  - Provider Credentialing
- VI. COMMITTEE REPORTS**
  - Foundation
  - Marketing (Verbal)
  - Performance Improvement
    - See QAPI Packet for Agenda
    - Outstanding items will be given tableside after QAPI Meeting 6/15/26
  - Planning (Verbal)
- VII. OLD BUSINESS**
  - Board Vacancy
- VIII. NEW BUSINESS**
  - Charity Care Form Review
    - Current Form
    - 2026 Proposed Form
  - Resolution 582- Phone System Surplus
- IX. EXECUTIVE SESSION**
- X. ADJOURN**