



Board Meeting Agenda

April 25th, 2024

CCH 5th Floor Classroom – 5:00 PM

A. Pledge of Allegiance

B. Call to Order

- a. Mission Statement
- b. Vision Statement

C. Roll Call

D. Approval of Agenda

E. Consent Agenda

- a. Approval of Minutes – Spring Retreat April 4-5, 2024
- b. [Approval of Finance Committee Minutes – April 22, 2024](#)
- c. Approval of Medical Staff Appointments
- d. [Utilization Management Physician Appointments](#)

F. Recognition Items

G. Public Questions or Comments

H. Discussion Items

- a. AHA Annual Meeting Updates
- b. Gun Free Zone
- c. WHA Trustee Education – May 2024, Cody, WY

I. Action Items

- a. Capital Requests
- b. Finance Report Out and Approval

J. Informational Items

- a. Chairman's Report
- b. Chief of Staff Report
- c. Chief Medical Officer Report
- d. UC Health Report
- e. Chief Financial Officer Report
- f. Chief Human Resources Officer Report – Absent
- g. Chief Nursing Officer Report
- h. Chief Executive Officer Report

K. Adjourn