

**Board Meeting Agenda**

December 5, 2024

CCH 5<sup>th</sup> Floor Classroom – 5:00 PM

**Meeting ID: 275 276 964 832**

**Passcode: cBaJLo**

**A. Pledge of Allegiance**

**B. Call to Order**

- a. Mission Statement
- b. Vision Statement

**C. Roll Call**

**D. Approval of Agenda**

**E. Welcome Trustee Dr. Angela Biggs**

**F. Consent Agenda**

- a. Approval of Board Minutes – October 4, 2024  
October 23, 2024
- b. Finance Committee—December 2, 2024
- c. [Quality Committee Meeting Minutes – November 13, 2024](#)
- d. [Facilities Committee Meeting Minutes – November 21, 2024](#)
- e. Board Committee Meeting minutes - only on months with a meeting
  - i. [Legacy Advisory Board—October 14, 2024, Minutes](#)
  - ii. [Community Behavioral Health Steering Committee –November 21, 2024](#)
  - iii. [WREMS-November 22, 2024](#)

**G. Recognition Items**

- a. Dr. Angela Biggs
- b. Dr. Alexandria McClenahan
- c. Dr. William Salmon
- d. Dr. Cameron Davis
- e. Yvette Land
- f. Ryan Reeves
- g. Colleen Long
- h. Katelyn Hook
- i. EMS Proclamation
- j. Gillette Chamber Mixer
- k. Festival of Trees

**H. Public Questions or Comments**

**I. Action Items**

- a. [Finance Report Out and Approval](#)
- b. Appointment of Officers

**J. Discussion Items**

- a. Finance Chair Comments

**K. Informational Items**

- a. Chairman's Report
- b. Chief of Staff Report
- c. CFO Report
  - i. Departments Report Out
- d. CHRO Report
  - i. Departments Report Out
  - ii. Legacy Updates
- e. CNO Report
  - i. Departments Report Out
- f. CMO Report
- g. CEO Report

**L. Adjourn**