

Board Meeting Agenda

July 18, 2024

CCH 5th Floor Classroom – 3:00 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 – July 11, 2024
 - b. Approval of Finance Minutes—July 8, 2024
 - c. Approval of Medical Staff Appointments—July 17, 2024
 - d. Quality Committee Meeting Minutes – July 10, 2024
 - e. Board Committee Meeting minutes
 - i. Legacy Advisory Board—July 8, 2024
 - ii. Kid Clinic Advisory Board—July 12, 2024
 - f. QAPI
 - i. Workplace Violence
 - ii. Social Determinants of Health
- F. Recognition Items**
 - a. Lori Hoelsing
 - b. Ashley Montague
 - c. Kim Johnson
- G. Public Questions or Comments**
- H. Discussion Items**
- I. Action Items**
 - a. June Finance Report Out and Approval
 - b. FY25 Budget Presentation
- J. Informational Items**
 - a. Chairman's Report
 - b. Chief of Staff Report
 - c. UCHealth Report
 - d. CFO Report
 - i. Departments Report Out



- e. CHRO Report
 - i. Departments Report Out
 - ii. Legacy Updates
 - f. CNO Report
 - i. Departments Report Out
 - g. CMO Report--Absent
 - h. CEO Report
 - i. WREMS
 - ii. PRSC
 - iii. Camporee Update
- K. Adjourn**