



Revised
November Regular Board Meeting Agenda

Call to Order

C. Bogosian, MD President/Commissioner

1. Public Comment, If any

Note: If a member of the community wishes to speak during the open part of the meeting, he/she must present to the CEO/President, before the Call to Order, the topic which will be presented. The presentation is limited to 2 minutes.

2. Action Items Completed: None

3. Board Quality & Patient Safety

P. Maughan, PhD Commissioner
J. Iversen, Commissioner
J. Scallan

- a. Board Quality & Management Review

4. Medical Staff

- a. Medical Staff Report
- b. Credentials

R. Mank, DO COS
R. Mank, DO COS **ACTION**

5. Reports/Discussions

- a. Q3 Organizational Goals Update

J. Hogge, MD, CMO
E. Cutter, CEO
P. Codd
J. Scallan
J. Stewart, CFO

6. 2025 Budget Update

J. Stewart, CFO **ACTION**

7. Consent Agenda

C. Bogosian, MD President/Commissioner
ACTION

- a. Regular Board Minutes - 102424
- b. November Board Warrant
- c. Surplus Resolution - 2174
- d. October Financial Dashboard
- e. December Board Calendar
- f. 2025 Regular Board Meetings Resolution 2024-2177

8. Adjournment

C. Bogosian, MD President/Commissioner

9. Commissioners' Annual Net Learning

J. Scallan

BOARD CALENDAR REMINDERS

December 4, 2024	Medical Staff Meeting	Cypress Conference Room	7:00	AM
December 5, 2024	Strategy Committee Meeting	Baker Conference Room	9:30	AM
December 17, 2024	Finance Committee Meeting	Guemes Conference Room	10:00	AM
December 19, 2024	Regular Board Meeting	Cypress Conference Room	7:30	AM