



## December 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. Medical Staff

- a. Medical Staff Report R. Mank, DO COS
- b. Credentials R. Mank, DO COS **ACTION**

#### 4. Reports/Discussions

- a. 2025 Proposed Goal-**ACTION** E. Cutter, CEO

#### 5. Consent Agenda

C. Bogosian, MD President/Commissioner  
**ACTION**

- a. Minutes Working Board Meeting- 111324
- b. Minutes Regular Board Meeting- 112124
- c. December Board Warrant
- d. November Financial Dashboard
- e. January Board Calendar
- f. Resolution 2024-2178 Surplus Equipment
- g. Resolution 2024-2179 Authorization for Signature Cards
- h. Resolution 2024-2180 Petty Cash
- i. Resolution 2024-2181 Credit Cards
- j. Resolution 2024-2182 Treasurer Authorization

#### 6. AWPHD Board Education

- a. Resolution 2024-2183 Levy Increase M. Ellsworth, AWPHD **ACTION**

#### 7. Adjournment

C. Bogosian, MD President/Commissioner

#### 8:30am

Speaker Training with Sunshine Communication M. Ross

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## BOARD CALENDAR REMINDERS

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January 8, 2025	Medical Staff Meeting	Cypress Conference Room	7:00	AM
January 16, 2025	Clinical Ethics Committee	Cypress Conference Room	7:00	AM
January 21, 2025	Finance Committee Meeting	Guemes Conference Room	10:00	AM
January 22, 2025	Quality Management Committee	Cypress Conference Room	3:00	PM
January 23, 2025	Regular Board Meeting	Cypress Conference Room	7:30	AM
February 5, 2025	Medical Staff Meeting	Cypress Conference Room	7:00	AM
February 5, 2025	Strategy Committee Meeting	Baker Conference Room	9:30	AM
February 12, 2025	Working Board Meeting	Cypress Conference Room	12:00	PM
February 25, 2025	Finance Committee Meeting	Cypress Conference Room	10:00	AM
February 26, 2025	Quality Management Committee	Cypress Conference Room	3:00	PM
February 27, 2025	Regular Board Meeting	Cypress Conference Room	7:30	AM