



Regular Board Meeting Agenda

June 26, 2025

7:30 am Cypress Room

WebEx: 1-480-418-9388,,968448297##

Call to Order

L. Lang, PhD 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:

- a. None

3. June Spotlights (20 minutes)

- | | |
|---|------------------|
| a. Introduction Jennifer Graham, CNO | E. Cutter, CEO |
| b. Introduction Dr. Brad Watkins
General Surgeon | J. Hogge, MD CMO |
| c. Introduction & Orthopedic Update | J. Hogge, MD CMO |

4. Board Quality & Patient Safety (10 minutes)

- | | |
|--------------------------------------|------------------------------|
| | P. Maughan, PhD Commissioner |
| | J. Iversen, Commissioner |
| a. Board Quality & Management Review | J. Hogge, MD CMO |

5. Medical Staff (10 minutes)

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

6. Reports/Discussions (30 minutes)

- | | | |
|----------------------------|-------------------------------------|---------------|
| a. Commissioner Succession | L. Lang, PhD President/Commissioner | ACTION |
| b. Medicaid Impacts | E. Cutter, CEO | |
| c. Cyber Security | G. Gandy, CIO | |

7. Consent Agenda (5 minutes)

L. Lang, PhD President/Commissioner
ACTION

- a. Minutes Regular Board Meeting – May 22, 2025
- b. May Board Warrant
- c. May Financial Dashboard
- d. July Board Calendar

9. Adjournment

L. Lang, PhD President/Commissioner

BOARD CALENDAR REMINDERS

June 24, 2025	Finance Committee Meeting	Guemes Room/WebEx	10:00	AM
June 25, 2025	Quality Management Review	Cypress Conference Room	3:00	PM
June 26, 2025	Regular Board Meeting	Cypress Conference Room	7:30	AM
July 9, 2025	Ethics Meeting	Cypress Conference Room	7:00	AM
July 22, 2025	Finance Committee Meeting	Guemes Room/WebEx	10:00	AM
July 24, 2025	Regular Board Meeting	Cypress Conference Room	7:30	AM
July 31, 2025	Foundation Meeting	Cypress Conference Room	7:30	AM