



Regular Board Meeting Agenda

August 28, 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. August Spotlights (5 minutes)

a. Introduction of Dr. Angela DeSantis

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

P. Hammer, MD, COS

b. Credentials

P. Hammer, MD, COS **ACTION**

6. Reports/Discussions (30 minutes)

a. Administration Update

E. Cutter, CEO

b. 2025 Goal Updates

G. Gandy, CIO

7. Consent Agenda (5 minutes)

L. Lang, PhD President/Commissioner

ACTION

a. Regular Board Meeting Minutes – July 24, 2025

b. July Board Warrant

c. July Financial Dashboard

d. September Board Calendar

e. Organization Goals Update

8. Adjournment

L. Lang, PhD President/Commissioner

BOARD CALENDAR REMINDERS

August 6, 2025	Strategy Meeting	Baker Room	9:30	AM
August 13, 2025	Working/Education Board Meeting	Cypress Room	12:00	PM
August 26, 2025	Finance Committee Meeting	Guemes/WebEx	10:00	AM
August 27, 2025	Quality Management Overview	Cypress/WebEx	3:00	PM
August 28, 2025	Regular Board Meeting	Cypress/WebEx	7:30	AM
September 3, 2025	Med Staff Meeting	Cypress/WebEx	7:00	AM
September 10, 2025	Ethics Meeting	Cypress/WebEx	7:00	AM
September 23, 2025	Finance Committee Meeting	Guemes/WebEx	10:00	AM
September 24, 2025	Quality Management Overview	Cypress/WebEx	3:00	PM
September 25, 2025	Regular Board Meeting	Cypress/WebEx	7:30	AM
September 26, 2025	Foundation Meeting	Cypress Room	7:30	AM
October 1, 2025	Med Staff Meeting	Cypress/WebEx	7:00	AM
October 1, 2025	Strategy Meeting	Baker Room	9:30	AM
October 21, 2025	Finance Committee Meeting	Guemes/WebEx	10:00	AM
October 22, 2025	Quality Management Overview	Cypress/WebEx	3:00	PM
October 23, 2025	Regular Board Meeting	Cypress/WebEx	7:30	AM