



Board of Directors' Meeting Agenda
August 22, 2025, <> 10:00am – 12:00am
MS Teams & In-Person

Agenda Item	Notes:
	All attachments are <i>available through the document links</i> and will be displayed during the meeting. Please print as needed.
Call to Order / Introductions Announcements Board Education	None
Consent Items (Routine Business/Committee Recommendations) Approval of June 27, 2025, BOD Minutes April & May Financials	June 27, 2025, BOD Minutes April & May Financials
Action Items for Approval	No report
Informational Items	CEO Report – Verbally Provided Department Directors Report – See packet



Committee Reports

Executive Committee – Dr. Ayesha Johnson, Vice-Chair

Annual Exec/BOD Attestation
Complete [Code of Ethics Form](#)

Finance Committee – Joshua Dillinger, Chair

Presented in Consent Items

Quality Improvement Committee – Nancy Hamilton, Chair

No update

Executive Provider Circle

Network Service Provider – Clara Reynolds, Chair

Verbally Provided

Open Agenda / Public Comment

Next Meeting: **Annual Meeting** October 24, 2025

