



Board of Directors' Meeting Agenda
December 19, 2025, <> 10:00am – 12:00pm
MS Teams & In-Person

Agenda Item

Notes:

All attachments are *available through the document links* and will be displayed during the meeting. Please print as needed.

Call to Order / Introductions

Announcements
Board Education

Welcome Major Larry Davis
CFBHN FY 24-25 Audit – Presented by CBIZ (Vote)
CFBHN History – Presented by Nancy Hamilton

Consent Items (Routine Business/Committee Recommendations)

Approval of October 24, 2025, BOD Minutes
Aug / Sept 2025 Financials

October 24, 2025, BOD Minutes
August / September 2025 Financials

Action Items for Approval

Informational Items

CEO Report – Verbally Provided
Strategic Plan – Alan Davidson
Department Directors Report – See packet



Committee Reports

Executive Committee – Dr. Ayesha Johnson, Chair

Finance Committee – Josh Dillinger, Chair

Quality Improvement Committee – Nancy Hamilton, Chair

Verbally Provided

Presented in Consent Items

Executive Provider Circle

Network Service Provider – Clara Reynolds, Chair

No report - Next meeting is 02.17.2026

Legislative Committee

Introduction & Overview – Alan Davidson

Open Agenda / Public Comment

Next Meeting: February 27, 2026



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