

Board Meeting - November 25, 2024

Agenda

Call to Order

Approval of Meeting Minutes

Board Meeting Minutes October 28 2024.docx

Administrative Reports

Quality Reports

Strategic Dashboard

WHHS Strategic Dashboard.pdf

Board President's Report

Finance

1 October 2024 Financial Summary.pdf

2 October 2024 Stmt Rev & Exp-budget compare.pdf

3 October 2024 Stmt Rev & Exp-prior year compare.pdf

4 October 2024 Statement of Net Position.pdf

5 October FY 2025 Cash flow analysis.pdf

6 October FY 2025 Actual capital spent.pdf

7 October FY 2025 Ratios & Indicators.pdf

FY25 10 October Statistics.pdf

FY25 Ancillary Services.pdf

FY25 Comp Acute.pdf

FY25 Outpatient Clinic.pdf

FY25 Volume Summary.pdf

November 2024 Med & Board Report.pdf

Personnel

Building and Grounds

Medical Staff

Credentials

Credentialing.pdf

Foundation

Old Business

New Business

Forward Advantage

Kelli Krall

Forward Advantage.pdf

Miscellaneous

Adjournment