

Board Meeting - January 27, 2025

Agenda

Call to Order

Approval of Meeting Minutes

Board Meeting Minutes November 25 2024.pdf

Administrative Reports

Quality Reports

FY25 12 December Statistics.pdf

FY25 Ancillary Services.pdf

FY25 Comp Acute.pdf

FY25 Outpatient Clinic.pdf

FY25 Volume Summary.pdf

Strategic Dashboard

WHHS Strategic Dashboard.pdf

Board President's Report

Finance

1 December 2024 Financial Summary.pdf

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

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

4 December 2024 Statement of Net Position.pdf

5 December FY 2025 Cash Flow Analysis.pdf

6 December FY 2025 Actual capital spent.pdf

7 December FY 2025 Ratios & Indicators.pdf

Personnel

Building and Grounds

Medical Staff

2024 Annual NCC Report.pdf

Foundation

Old Business

New Business

Miscellaneous

Adjournment