

Board Meeting - March 24, 2025

Agenda

Call to Order

Approval of Meeting Minutes

Board Meeting Minutes February 24, 2025.pdf

Administrative Reports

Quality Reports

Strategic Dashboard

Board President's Report

Finance

1 February 2025 Financial Summary.pdf

2 February 2025 Stmt Rev & Exp-budget compare.pdf

3 February 2025 Stmt Rev & Exp-prior year compare.pdf

4 February 2025 Statement of Net Position.pdf

5 February FY 2025 Cash flow analysis.pdf

6 February FY 2025 Actual capital spent.pdf

7 February FY 2025 Ratios & Indicators.pdf

FY26 Budget

1 FY 2026 budget summary.pdf

2 FY 2026 capital budget.pdf

3 FY 2026 budget stmt of revenues - expenses.pdf

4 FY 2026 budget detail by dept.pdf

Personnel

Building and Grounds

Medical Staff

March 2025 Med & Board Report.pdf

Foundation

Old Business

New Business

Care Compass

Background on Expanse Care Compass.pdf

Meditech Expanse Care Compass Proposal Feb 2025.pdf

Fusion Connect

Fusion Connect.pdf

Miscellaneous

Adjournment