

# Board Meeting - June 23, 2025

## Agenda

Call to Order

Approval of Meeting Minutes

Board Meeting Minutes May 27, 2025.pdf

Administrative Reports

Quality Reports

Strategic Dashboard

WHHS Strategic Dashboard.pdf

Board President's Report

Finance

1 May 2025 Financial Summary.pdf

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

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

4 May 2025 Statement of Net Position.pdf

5 May FY 2026 Cash flow analysis.pdf

6 May FY 2026 Actual capital spent.pdf

7 May FY 2025 Ratios & Indicators.pdf

FY26 5 May Statistics.pdf

FY26 Ancillary Services.pdf

FY26 Comp Acute.pdf

FY26 Outpatient Clinic.pdf

FY26 Volume Summary.pdf

Personnel

Building and Grounds

Medical Staff

June 2025 Med & Board Report.pdf

Foundation

Old Business

New Business

Baxter IV Pumps

Shanena

Baxter IV Pumps Board Decision Document.pdf

Warner Hosp\_Quote\_(24)WIQ\_upgrade purch\_6.6.25.pdf

PACS Spectra

PACS Sectra Board Decision Document.pdf

Intelrad Penrad

Board Decision Document for Intelrad Penrad Final 6.19.25.pdf

Intelerad Penrad Scope of Work Final 6.19.25.pdf

Intelerad Penrad Service Agreement Final 6.19.25.pdf

Miscellaneous

Adjournment