

# Board Meeting - July 28, 2025

## Agenda

Call to Order

Approval of Meeting Minutes

Board Meeting Minutes June 23, 2025docx.pdf

Administrative Reports

Quality Reports

Strategic Dashboard

WHHS Strategic Dashboard.pdf

Board President's Report

Finance

1 June 2025 Financial Summary.pdf

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

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

4 June 2025 Statement of Net Position.pdf

5 June FY 2026 Cash flow analysis.pdf

6 June FY 2026 Actual capital spent.pdf

7 June FY 2025 Ratios & Indicators.pdf

FY26 June Statistics.pdf

Personnel

Building and Grounds

Medical Staff

July 2025 Med & Board Report.pdf

Foundation

Old Business

New Business

Fire Alarm Upgrade

Tom Hankins

fire alarm upgrade7.24.25.pdf

Tunnel Waterproofing

Tom Hankins

tunnel waterproofing.7.24.25.pdf

Miscellaneous

Adjournment