

Board Meeting - October 27, 2025

Agenda

Call to Order

Approval of Meeting Minutes

Board Meeting Minutes August 25, 2025.pdf

Administrative Reports

Quality Reports

Strategic Dashboard

WHHS Strategic Dashboard.pdf

Board President's Report

Finance

1 September 2025 Financial Summary.pdf

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

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

4 September 2025 Statement of Net Position.pdf

5 September FY 2026 Cash flow analysis.pdf

6 September FY 2026 Actual capital spent.pdf

7 September FY 2026 Ratios Indicators.pdf

3 Year Capital Asset Planning List FY2027-FY2029.pdf

FY26 9 Sept Statistics.pdf

FY26 Ancillary Services.pdf

FY26 Comp Acute.pdf

FY26 Specialty Clinic.pdf

FY26 Volume Summary.pdf

Personnel

Building and Grounds

Medical Staff

September 2025 Credentialing Report.pdf

October 2025 Credentialing Report.pdf

Foundation

Old Business

New Business

2025 Bi-Annual Nursing Care Committee Report

2025 Bi-Annual NCC Report.pdf

Omnicell Server Upgrade

Pharmacy Omnicell Windows 2025 Board Decision 10.27.25.pdf

5671993.Server Upgrade 2025.21861.Warner Hospital and Health

Miscellaneous

Adjournment