

## Board Meeting - January 26, 2026

### Agenda

Call to Order

Approval of Meeting Minutes

Board Meeting Minutes November 24, 2025.pdf

Administrative Reports

Quality Reports

Strategic Dashboard

WHHS Strategic Dashboard.pdf

Board President's Report

Finance

1 December 2025 Financial Summary.pdf

2 December 2025 Stmt Rev Exp-budget compare.pdf

3 December 2025 Stmt Rev Exp-prior year compare.pdf

4 December 2025 Statement of Net Position.pdf

5 December FY 2026 Cash flow analysis.pdf

6 December FY 2026 Actual capital spent.pdf

7 December FY 2026 Ratios Indicators.pdf

Expanse implementation costs.pdf

FY26 12 Dec Statistics.pdf

Personnel

Building and Grounds

Medical Staff

January 2026 Credentialing.pdf

December 2025 Credentialing.pdf

Foundation

Old Business

New Business

Patient Access Remodel

board business decision document.patient access  
remodel.2026.pdf

Miscellaneous

Adjournment