

# Board Meeting - February 23, 2026

## Agenda

Call to Order

Approval of Meeting Minutes

Board meeting minutes Jan 26, 2026.pdf

Administrative Reports

Quality Reports

Strategic Dashboard

WHHS Strategic Dashboard.pdf

Strategic Dashboard Comments for Jan 2026.pdf

Board President's Report

Finance

1 January 2025 Financial Summary.pdf

2 January 2026 Stmt Rev Exp-budget compare.pdf

3 January 2026 Stmt Rev Exp-prior year compare.pdf

4 January 2026 Statement of Net Position.pdf

5 January FY 2026 Cash flow analysis.pdf

6 January FY 2026 Actual capital spent.pdf

7 January FY 2026 Ratios Indicators.pdf

FY26 1 Jan Statistics.pdf

Budget FY27

budget FY 2027 board memo budget draft.pdf

FY 2027 capital budget.pdf

FY 2027 budget stmt of revenues & expenses.pdf

FY 2027 budget detail by dept.pdf

Personnel

Building and Grounds

Medical Staff

February 2026 Credentialing.pdf

Foundation

Old Business

New Business

Miscellaneous

Adjournment