

Board Meeting - April 27, 2026

Agenda

Call to Order

Approval of Meeting Minutes

Board meeting minutes March 23, 2026.pdf

Administrative Reports

Quality Reports

Strategic Dashboard

WHHS Strategic Dashboard.pdf

Board President's Report

Finance

1 March 2026 Financial Summary.pdf

2 March 2026 Stmt Rev Exp-budget compare.pdf

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

4 March 2026 Statement of Net Position.pdf

5 March FY 2026 Cash flow analysis.pdf

6 March FY 2026 Actual capital spent.pdf

7 March FY 2026 Ratios Indicators.pdf

FY26 3 March Statistics.pdf

Expense implementation costs.pdf

Personnel

Building and Grounds

Medical Staff

Foundation

Old Business

New Business

Sysmex Proposal

Hematology Sysmex XN 1000-R.pdf

Miscellaneous

Adjournment