

Board Meeting - August 24, 2026

Agenda

Call to Order

Approval of Meeting Minutes

Board meeting minutes July 27 2026

FY27 Audit Report

04-26 Warner Hospital and Health Services - Audit Presentation

04-26 Warner Hospital and Health Services - Financial Statements -
DRAFT

Administrative Reports

Quality Reports

Strategic Dashboard

Aug 2026 WHHS Strategic Dashboard

Board President's Report

Finance

1 July 2026 Financial Summary

2 July 2026 Stmt Rev Exp-budget compare

3 July 2026 Stmt Rev Exp-prior year compare

4 July 2026 Statement of Net Position

5 July FY 2027 Cash flow analysis

6 July FY 2027 Actual capital spent

FY27 7 July Statistics

Personnel

Building and Grounds

Medical Staff

Foundation

Old Business

New Business

Miscellaneous

Adjournment