

Board Meeting - September 28, 2026

Agenda

Call to Order

Approval of Meeting Minutes

Board meeting minutes August 24, 2026

Administrative Reports

Quality Reports

Strategic Dashboard

WHHS Strategic Dashboard

Board President's Report

Finance

1 August 2026 Financial Summary

2 August 2026 Stmt Rev Exp-budget compare

3 August 2026 Stmt Rev Exp-prior year compare

4 August 2026 Statement of Net Position

5 August FY 2027 Cash flow analysis

6 August FY 2027 Actual capital spent

7 August FY 2027 Ratios Indicators

3 Year Capital Asset Planning List FY2028-FY2030 final

FY27 8 August Statistics

3 Year Capital Asset Planning List FY2028-FY2030 final

Personnel

Building and Grounds

Medical Staff

September 2026 Credentialing

Foundation

Old Business

New Business

Surgical Table Capital Purchase

Quote AG91426020 _ Skytron 6702 (Warner Hospital)

Surgical Table Capital Purchase Board Decision Document

Miscellaneous

Adjournment