Board Meeting - October 26, 2026

Agenda

- Call to Order
- Approval of Meeting Minutes
  - Board meeting minutes September 28, 2026
- Administrative Reports
  - Quality Reports
  - Strategic Dashboard
    - WHHS Strategic Dashboard
  - Board President's Report
  - Finance
    - 1 September 2026 Financial Summary
    - 2 September 2026 Stmt Rev Exp-budget compare
    - 3 September 2026 Stmt Rev Exp-prior year compare
    - 4 September 2026 Statement of Net Position
    - 5 September FY 2027 Cash flow analysis
    - 6 September FY 2027 Actual capital spent
    - 7 September FY 2027 Ratios Indicators
    - FY27 9 September Statistics
  - Personnel
  - Building and Grounds
  - Medical Staff
    - October 2026 Credentialing
  - Foundation
- Old Business
- New Business
  - Badge Access Proposal — Tom Hankins
    - Badge Access Proposal
- Miscellaneous
- Adjournment