Board Meeting - November 23, 2026

Agenda

- Call to Order
- Approval of Meeting Minutes
  - Board meeting minutes October 26, 2026
- Administrative Reports
  - Quality Reports
  - Strategic Dashboard
    - WHHS Strategic Dashboard
  - Board President's Report
  - Finance
    - 1 October 2026 Financial Summary
    - 2 October 2026 Stmt Rev Exp-budget compare
    - 3 October 2026 Stmt Rev Exp-prior year compare
    - 4 October 2026 Statement of Net Position
    - 5 October FY 2027 Cash flow analysis
    - 6 October FY 2027 Actual capital spent
    - 7 October FY 2027 Ratios Indicators
    - FY27 10 October Statistics
  - Personnel
  - Building and Grounds
  - Medical Staff
    - November 2026 Credentialing
  - Foundation
- Old Business
- New Business
- Miscellaneous
- Adjournment