



Title: Partners in Exceptional Care Board of Directors Agenda
 Date: Thursday, January 8, 2026
 Location: CRHC Board Room

MISSION: Provide support for Clarinda Regional Health Center through volunteered time and fundraising efforts to enhance the health and welfare of the communities it serves.

Time:	Agenda Item	Presenter	Action Needed
3:30 PM	Call to Order	President	Call to Order
3:31 PM	Changes to Agenda	President	Approval of Changes to Agenda
3:32 PM	Approval of Minutes	President	Approval of Minutes
3:35 PM	Financial Report	E. Haffner, CFO	Approval of Report
3:45 PM	Old Business	President	
	A Taste of Exceptional Care Campaign	J. McCall, VP Comm Eng	None
3:50 PM	New Business	President	
	CRHC Update	C. Nordyke, CEO	None
	Gift Shop Update	B. Clubb, Mngr of Vol	None
	Platinum Ball Committee Update	B. Clubb, Mngr of Vol	None
	Scholarship Update	B. Clubb, Mngr of Vol	None
	Volunteer Services	B. Clubb, Mngr of Vol	None
	Annual Meeting Luncheon	J. McCall, VP Comm Eng	None
4:10 PM	Other Business	President	
	Annual PEC Bylaws	J. McCall, VP Comm Eng	Approval of Bylaws
	Nominations Committee	J. McCall, VP Comm Eng	None
4:25 PM	Announcements	President	
	Fundraisers & Events: Droppett.com - Can & Bottle Redemption Scrub Truck - Mon. January 12 Platinum Ball - Saturday, March 14th Annual Meeting Luncheon - Thurs. April 23	B. Clubb, Mngr of Vol	None
	Next meeting: February 12, 2026 @ 3:30 p.m.	President	None
4:30 PM	Adjournment	President	Approval of Adjournment

Board Members:		
Melissa Garner	Rita Shull	Emilee Haffner
Brittney Hill	Bonny Williams	Bailey Clubb
Dee Hughes	Kathy Boysen	Jennifer McCall
Erin Kirsch	Chuck Nordyke	