



Title: Partners in Exceptional Care Board of Directors Agenda
 Date: Thursday, February 12, 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	Presentation: Donation Request	Ryanne Shatava & Kelli Shultz	None
3:40 PM	Call to Order	President	Call to Order
3:41 PM	Changes to Agenda	President	Approval of Changes to Agenda
3:42 PM	Approval of Minutes	President	Approval of Minutes
3:45 PM	Financial Report	E. Haffner, CFO	Approval of Report
3:50 PM	Old Business	President	
3:55 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	
	Donation Request to Med/Surg	President	Approval of donation
	Nominations Committee	J. McCall, VP Comm Eng	None
4:25 PM	Announcements	President	
	Fundraisers & Events: Droppett.com - Can & Bottle Redemption Platinum Ball - Saturday, March 14th Annual Meeting Luncheon - Thurs. April 23 Collective Goods Mon. & Tues. June 15-16	B. Clubb, Mngr of Vol	None
	Next meeting: March 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	