



Title: Partners in Exceptional Care Board of Directors Agenda

Date: Wednesday, August 12, 2026

Location: CRHC Conference Room

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

| Time:   | Agenda Item                                                                                                                                                                                          | Presenter                                  | Action Needed                 |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|-------------------------------|
| 4:00 PM | <b>Call to Order</b>                                                                                                                                                                                 | President                                  | Call to Order                 |
| 4:01 PM | <b>Changes to Agenda</b>                                                                                                                                                                             | President                                  | Approval of Changes to Agenda |
| 4:02 PM | <b>Approval of Minutes</b>                                                                                                                                                                           | President                                  | Approval of Minutes           |
| 4:05 PM | <b>Financial Report</b>                                                                                                                                                                              | E. Haffner, CFO                            | Approval of Report            |
| 4:15 PM | <b>Old Business</b>                                                                                                                                                                                  | President                                  |                               |
|         | Governor's Volunteer Service Award                                                                                                                                                                   | S. Marckmann, Mngr of Workforce Eng.       | None                          |
| 4:20 PM | <b>New Business</b>                                                                                                                                                                                  | President                                  |                               |
|         | CRHC Update                                                                                                                                                                                          | C. Nordyke, CEO                            | None                          |
|         | Gift Shop Update                                                                                                                                                                                     | S. Marckmann, Mngr of Workforce Eng.       | None                          |
|         | Beautification Update                                                                                                                                                                                | S. Marckmann, Mngr of Workforce Eng.       | None                          |
|         | Golf Committee Update                                                                                                                                                                                | J. McCall, Chief Engagement Officer        | None                          |
|         | PEC Bowling Tournament                                                                                                                                                                               | J. McCall, Chief Engagement Officer        | None                          |
| 4:40 PM | <b>Other Business</b>                                                                                                                                                                                | President                                  |                               |
|         | Sage Spring Wealth Partners presentation                                                                                                                                                             | J. McCall, Chief Engagement Officer        | None                          |
|         | Review Bylaws 1-6                                                                                                                                                                                    | J. McCall, Chief Engagement Officer        | None                          |
| 4:55 PM | <b>Announcements</b>                                                                                                                                                                                 | President                                  |                               |
|         | Fundraisers & Events:<br>Droppett.com - Can & Bottle Redemption<br>Collective Goods Sale Tues. & Wed. Aug. 18 & 19<br>Golf Tournament Fri. Aug. 28, 2026<br>Holiday Showcase Wed & Thurs. Oct. 28-29 | S. Marckmann, Mngr of Workforce Engagement | None                          |
|         | Next meeting: Wed. September 9, 2026 @ 4:00 p.m.                                                                                                                                                     | President                                  | None                          |
| 5:00 PM | <b>Adjournment</b>                                                                                                                                                                                   | President                                  | Approval of Adjournment       |

**Board Members:**

|               |                |                  |
|---------------|----------------|------------------|
| Becky Shum    | Rita Shull     | Emilee Haffner   |
| Brittney Hill | Bonny Williams | Sydney Marckmann |
| Dee Hughes    | Kathy Boysen   | Jennifer McCall  |
| Erin Kirsch   | Chuck Nordyke  |                  |