

Time	Agenda Item	Presenter	Action Needed
5:00 PM	Call to Order	BOT Chairperson	Call to Order
5:01 PM	Changes in Agenda	BOT Chairperson	Approval of Changes to Agenda
5:02 PM	Request for Forum	BOT Chairperson	Approval of Forum
5:03 PM	Voice of Patient/Employee (Public Comment)	BOT Chairperson	None
5:10 PM	Board Education: Annual HIPAA Education	Jenny Wagoner	None
5:30 PM	Consent Agenda: Items Presented & Short Discussion	BOT Chairperson	Approval of Consent Agenda
	Regular Board of Trustees – 5/26/2027		
	Quality Council Minutes – No June Meeting		
	Quality Reporting – 6/12/2026		
	Organizational Scorecard		
	Patient Complaint Log		
	HQIC		
	Safety Scorecard		
	Compliance Scorecard		
	Chart Review		
	Infection Prevention 5/12/2026		
Partners in Exceptional Care (PEC) Board Meeting – 5/14/2026			
5:35 PM	Committee Reports:	Chief of Staff or Designee	Approve Reports
	Medical Staff Report (MEC) 5/19/2026		
	Medical Staff Privileges Recommendations		
	Policy Review and Approval (crosswalk)		
5:40 PM	Financial Report / Check Run	Chief Financial Officer/Chief Accounting Officer	Approval
5:40 PM	FY27 Budget	Chief Financial Officer	Approval
5:45 PM	Quality Updates	VP of Quality, Accreditation & Care Management	None
5:50 PM	Clinical Report	Chief Nursing Officer	None
5:55 PM	Clinics Updates	Chief Clinics Officer	None
6:00 PM	Operational Report	Chief Operating Officer	None
6:05 PM	CEO Report	Chief Executive Officer	None
6:10 PM	Old Business/Action Items:	BOT Chairperson	Possible Approval
6:15 PM	Announcements:	BOT Chairperson	None
6:30 PM	Next Meeting: 7/28/2026		
	Next Finance Meeting: 7/21/2026		
6:31PM	Closed Session for Personnel	BOT Chairperson	Approval
7:30 PM	Adjournment	BOT Chairperson	Approval of Adjournment
CRHC Board of Trustees:			
Chairperson – Jeff Clark		Trustee – Kathy Boysen	
Vice Chairperson – Bryan Whipp		Trustee – Rob Marsh	
Secretary/Treasurer – Dale Fulk			