

BOARD OF TRUSTEES MEETING AGENDA
Thursday, April 27, 2023, Board Room/ZOOM, 6:00 p.m.

4:30 p.m. Board of Trustees Education/Dinner.

6:00 p.m. Board of Trustees Meeting

A. Call to Order.

B. Opportunity for Public to Address the Board.

C. Agenda Review.

D. 2022 Financial Audit. Eide Bailly. Attachment.

E. 2022 Cost Report. Brittany Johnson, CFO. Attachment.

F. June, 2023 Calendar.

G. Board Member Visitation Report.

H. Old Business

I. Consent Agenda – Meeting Minutes

1. MRH Board of Trustees Meeting Minutes for 4-27-2023.
2. MRH Finance Committee Meeting Minutes for 5-22-2023.
3. Quality Steering Committee Meeting Minutes for 5-10-2023.

J. Projects and Capital Purchases (as recommended by Finance Committee on 5-22-2023).

1. Stryker Operating Tables (3) for Surgical Services. Becky Forney and RJ Palmer.
2. Spectra Security Camera. IT. Zach Johnson and Keith Velardo.

K. Consent Agenda – Medical Staff Privileges. Dr. Jeffrey Womble, Chief of Staff.

L. Reports

1. April 2023 Clinics Census Report. Kyle Miller, COO.

M. 4-30-2023 Financial and Statistical Report. Brittany Johnson, CFO.

N. 2024 Master Replacement Capital List. Brittany Johnson, CFO.

O. Adjourn.