

**Agenda for June 23, 2025 Board Meeting
Annual Meeting**

Call to Order: Dave Schmitt, Chairperson

Changes to the Agenda

Approval of Minutes for May 19, 2025 meeting

Correspondence and public input

Election Results Debbie and Terra

Ambulance Report Dana Simrell

Administrator's Report Terra Lewis

Annual Report from Chairperson Dave Schmitt

Annual Medical Director's Report

Committee Reports:

Finance Kate's half year bonus

Personnel

Policy

Building Up date on Grant research

Old Business

New Business

Board Member comments

Next Meeting. Monday, July 28, 2025, 6 PM Clinic Conference Room

Adjournment

Topics for Next Meeting

 Community Health Worker (keep this topic for future agendas)

 Decisions on Board Committee membership