

Draft Agenda for July 28, 2025 Board Meeting

Call to Order: Dave Schmitt, Chairperson

Changes to the Agenda

Approval of Minutes for June 23, 2025 Annual meeting

Correspondence and public input

Summary from the Board Annual meeting received by HCJ but not printed

Ambulance Report Dana Simrell

Administrator's Report Terra Lewis

Annual Medical Director's Report

Committee Reports:

Finance

Personnel

Policy

Building Up date on Grant research

Old Business

Update on Gurney Funding

New Business

Committee assignments of Board Members

Board Member comments

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

Adjournment

Topics for Next Meeting