



BOARD OF TRUSTEES
February 25, 2026 · 8:00AM
MCMH Conference Center B/C

Zoom video call option for guests and staff (see details below).

1. Call to Order-Jill Bergstrom
2. Recognition of Quorum-Jill Bergstrom
3. **Consent Agenda-Jill Bergstrom**
 - a. Minutes-Jan 28, 2026 Regular Meeting
 - b. CAH Policies-N/A
 - c. Provider Appointments-N/A
4. Visitor Comments
5. Administrative Reports
 - Chief Executive Officer
 - Chief Operating Officer
 - Chief Financial Officer
 - Chief Nursing Officer
 - Chief Clinical Officer
6. Quarterly Reports
 - a. Quality of Care-Krystalle Fada
7. Finance Committee-James Norris
 - a. **Cash Disbursements**
 - b. **Tax Asking Budget for Ensuing Fiscal Year-Bryant Blay**
 - c. Public Hearing on Tax Asking Budget for Ensuing Fiscal Year (8:15AM)-Jill Bergstrom
8. Board of Trustees-Jill Bergstrom
 - a. Board Committee Reports
 - Critical Access Hospital Review (Jeff Vanderhoof & Kevin Cabbage)
 - Foundation (Ann Carder & Jill Bergstrom)
 - IHA Legislative (James Norris)
 - Patient Experience (James Norris & Jason Poston)
 - Quality Patient Safety (Ann Carder & Jeff Vanderhoof)



- b. **Resolution of Recognition for Ron Kloewer-Mike O'Neal**
- 9. Other Business-Jill Bergstrom
 - Upcoming Events
 - a. IHA Governance Forum-March 10, 2026
 - b. IHA Hospital Day on the Hill-March 11, 2026
 - c. Next Board Meeting- March 25, 2026
- 10. Adjourn-Jill Bergstrom

*Agenda items in red require Action by the Board of Trustees

Join Zoom Meeting

<https://us06web.zoom.us/j/83465705064>

Meeting ID: 834 6570 5064

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