



**Regular Board Meeting
Executive Conference Room
January 30, 2026
9:00 AM**

AGENDA

Welcome and Tsodiziin

- I. Roll Call**
- II. Welcome and Introduction of New Board Members**
- III. Administering Oath of Office – Board President**
- IV. Review and Adopt Agenda**
- V. Call to the Public**
- VI. Conflict of Interest**
- VII. Review of Minutes**
 - A. October 03, 2025 (Tab 1)
 - B. October 14, 2025
 - C. October 24, 2025
 - D. November 18, 2025
 - E. December 03, 20225
 - F. December 05, 2025
 - G. December 16, 2025
 - H. December 19, 2025
 - I. January 13, 2026
 - J. January 23, 2026
- VIII. Reports**
 - A. CEO Report for January 2026 (Tab 2)
 - 1. Financials for January 2026 Tab 3
 - 2. Finance Division
 - 3. Medical Division
 - 4. Nursing Division
 - 5. Healthy Living and Outreach Division
 - 6. Human Resources Division
 - 7. Administration Division
 - 8. Information Technology Division
 - 9. Quality Division
 - B. Board of Directors Report
- IX. New Business**
 - A. Resolution FDIHB-JAN-003-2026 Approval of Dr. Naomi Young's 2025 Chief Executive Officer Performance Appraisal and 2026 Goals. (Tab 4)
- X. Executive Session (if necessary)**
- XI. Announcements**
 - A. Feb. 05, 2026 – Hospital Wide Forum @ 8:30 AM in North Mall Area
 - B. Feb. 06, 2026 – Board Orientation @ 8:00 AM in ECR
 - C. Feb. 17, 2026 – Board Work Session & Special Board Meeting @ 4:00 PM in Zion Conf. Room
 - D. Feb. 27, 2026 – Regular Board Meeting @ 8:00 AM in ECR
 - E. March 17, 2026 – Board Work Session & Special Board Meeting @ 4:00 PM in Zion Conf. Room
 - F. March 27, 2026 – Regular Board Meeting @ 8:00 AM in ECR
- XII. Adjournment**