



**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, 2025
  - 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**