



Regular Board Meeting
Executive Conference Room
February 27, 2026
8:30 AM

AGENDA

Welcome and Tsodiziin

- I. Roll Call**
- II. Review and Adopt Agenda**
- III. Call to the Public**
- IV. Conflict of Interest**
- V. Review of Minutes**
 - A. February 17, 2026 (Tab 1)
 - B. January 30, 2026
- VI. Old Business**
 - A. CEO Report
- VII. Reports**
 - A. CEO Report for February 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. Quality Division
 9. Information Technology Division
 - B. Board of Directors Report
- VIII. New Business**
 - A. Medical Division Organizational Infrastructure
- IX. Executive Session (if necessary)**
- X. Announcements**
 - A. March 17, 2026 – Board Work Session & Special Board Meeting @ 4:00 PM in Zion Conf. Room
 - B. March 27, 2026 – Regular Board Meeting @ 8:00 AM in ECR
- XI. Adjournment**