



Public Hospital District No.1: Board of Commissioners Meeting Agenda
Wednesday January 21, 2026 | 5:00 PM
Administration Building Conference Room and Zoom Connection

All times listed are approximates and not a true indication of the amount of time to be spent on any area.

I.	Call to Order	5:00	Cary Ecker
II.	Pledge of Allegiance	5:00	Cary Ecker
	<ul style="list-style-type: none"> • Consent Agenda 5:00 Cary Ecker 		
	All consent agenda items will be approved by the Board with a single motion. Any of the following individual items may be pulled for discussion at the request of a commissioner.		
	<ul style="list-style-type: none"> • Meeting Agenda • December 17, 2025 Board Meeting Minutes • January 6, 2026 Board Meeting Minutes • Confirm 2025-2027 Medical Staff Officers • Policies: Medical Staff Bylaws, Medical Staff Rules and Regulations 		
	Previous Month's Warrants Issued:	10127903 – 10128032	12/09/2025 – 01/10/2026 \$ 720,082.91
	Accounts Payable EFT Transactions:	20250176 – 20250189	12/09/2025 – 01/10/2026 \$ 532,445.56
	Payroll EFT Transactions:	29483 – 30089	12/09/2025 – 01/10/2026 \$ 1,468,845.39
	<ul style="list-style-type: none"> • Bad Debt: December 2025 		
III.	Community Input	5:00	Commissioners
	Public comments concerning employee performance, personnel issues, or service delivery issues related to specific patients will not be permitted during this public comment portion of the meeting. Public comments should be limited to three minutes per person.		
IV.	CM Values	5:05	Diane Blake
V.	<u>Committee Reports</u>	5:10	
	a. Medical Staff		Dr. Knight
	b. Board Quality Rounding		Dr. Knight
VI.	<u>Discussion</u>	5:20	
	a. Q4 2025 Dashboard		Diane Blake
	b. 2026-2028 Organizational Objectives and 2026 Annual Objectives		Diane Blake
VII.	<u>Action Items</u>	5:45	Commissioners
	a. MOTION: Approve Resolution 2026—01 Surplus Equipment		
	b. MOTION: Approve Credentialing		
VIII.	November Financial Report	5:50	Marianne Vincent
IX.	Administrator Report	6:00	Diane Blake
X.	Board Follow Up Items / Meeting Evaluation / Commissioner Comments	6:20	Commissioners
	Roundtable discussion to evaluate meeting topics and identify opportunities for improvement.		
XI.	Adjournment	6:30	Cary Ecker

BOARD CALENDAR REMINDERS

Date	Event	Commissioners (Max 2 for non-Open Public Meetings)	Location	Time
February 4, 2026	Medical Staff	Shari	ABC Room	7:00 AM – 8:30 AM
February 9, 2026	Quality Oversight Committee	Jessica & Dr. Knight	Clinic Conference Room	10:00 AM – 12:00 PM
February 11, 2026	Community Outreach & Awareness Committee	Shari & Jessica	Administration Conf. Room	1:00 PM – 3:00 PM
February 18, 2026	Governance Committee	Shari	Administration Conf. Room	2:00 PM – 4:30 PM
February 25, 2026	CMF Board Meeting		ABC Room	10:00 AM-12:00 PM
March 16, 2026	Finance Committee	Tom & Cary	Administration Conf. Room	9:00 AM -11:00 AM
March 18, 2026	CMF Board Meeting		ABC Room	9:00 AM-11:00 AM
April 15, 2026	CMF Board Meeting		ABC Room	9:00 AM-11:00 AM
April 25, 2026	Part-time Resident Advisory Council		ABC Room	9:30 AM-12:00 PM
May 6, 2026	Medical Staff		ABC Room	7:00 AM – 8:30 AM
May 11, 2026	Quality Oversight Committee	Jessica & Dr. Knight	Clinic Conference Room	10:00 AM – 12:00 PM
May 20, 2026	CMF Board Meeting		ABC Room	9:00 AM-11:00 AM
June 17, 2026	CMF Board Meeting		ABC Room	9:00 AM-11:00 AM
June 22, 2026	CMF Annual Golf Tournament		Kahler Mountain Club	All Day
July 15, 2026	CMF Board Meeting		ABC Room	9:00 AM-11:00 AM
August 5, 2026	Medical Staff		ABC Room	7:00 AM – 8:30 AM
August 10, 2026	Quality Oversight Committee	Jessica & Dr. Knight	Clinic Conference Room	10:00 AM – 12:00 PM
August 19, 2026	CMF Board Meeting		ABC Room	9:00 AM-11:00 AM
September 16, 2026	CMF Board Meeting		ABC Room	9:00 AM-11:00 AM
October 7, 2026	Medical Staff		ABC Room	7:00 AM – 8:30 AM
October 21, 2026	CMF Board Meeting		ABC Room	9:00 AM-11:00 AM
October 24, 2026	Part-time Resident Advisory Council		ABC Room	9:30 AM-12:00 PM
November 11, 2026	CMF Board Meeting		ABC Room	9:00 AM-11:00 AM
November 16, 2026	Quality Oversight Committee	Jessica & Dr. Knight	Clinic Conference Room	10:00 AM – 12:00 PM
December 9, 2026	CMF Board Meeting		TBD	TBD

Values

Commitment – We demonstrate our pursuit of individual and organizational development by always going above and beyond to find the answer, discover the cause, and advocate the most appropriate course of action.

Community – We demonstrate our effectiveness and quality in complete transparency with each other and in line with the values of our medical center.

Empowerment – We prove our promise to patients and our dedication to both organization and community through the manner in which we empower each other and carry out each action.

Integrity – We set a strong example of behavioral and ethical standards by demonstrating our accountability to patient needs and our devotion to performing alongside one another as we exhibit our high standards each and every day.

Quality – We demonstrate an exceptional and enduring commitment to excellence. We are devoted to processes and systems that align our actions to excellence, compassion and effectiveness on a daily basis.

Respect – We embrace equality on a daily basis through positive, personal interactions and recognize the unique value within each of our colleagues, patients, and ourselves.

Transparency – We demonstrate complete openness by providing clear, timely and trusted information that shapes the health, safety, well-being and stability of each other and our community.