



Public Hospital District No.1: Board of Commissioners Meeting Agenda
Wednesday October 22, 2025 | 5:00 PM
Arleen Blackburn 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	Shari Campbell
II.	Pledge of Allegiance	5:00	Shari Campbell
III.	Consent Agenda	5:00	Shari Campbell
	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 • September 24, 2025 Board Meeting Minutes 		
	Previous Month's Warrants Issued:	10127575 – 10127679	09/17/2025 – 10/14/2025 \$ 413,336.51
	Accounts Payable EFT Transactions:	20250133 – 20250146	09/17/2025 – 10/14/2025 \$ 561,945.93
	Payroll EFT Transactions:	28212 – 28630	09/17/2025 – 10/14/2025 \$ 961,792.34
	<ul style="list-style-type: none"> • Bad Debt: September 2025 		
IV.	Community Input	5:05	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.		
V.	CM Values	5:10	Diane Blake
VI.	Q3 Finance Report	5:15	Marianne Vincent
VII.	Finance Committee Report	5:30	Tom Baranouskas
VIII.	2026 Budget Hearing: 2nd Reading	5:45	Marianne Vincent
IX.	Action Item:	6:05	Commissioners
	a. MOTION: Approve Ambulance Purchase		
	b. MOTION: Approve Resolution: 2025-05: 2026 Operating & Capital Budget		
X.	Committee Reports	6:15	Dr. Jesse Knight Shari Campbell
	a. Medical Staff Meeting		
	b. Part-time Resident Advisory Council (PTRAC)		
XI.	Discussions & Reports	6:25	Diane Blake Diane Blake Diane Blake
	a. Q3 Organizational Dashboard Review		
	b. Draft Three-Year Objectives		
	c. Draft Community Health Needs Assessment		
XII.	Action Items	7:00	Commissioners
	a. MOTION: Approve Credentialing		
	b. MOTION: Approve Resolution 2025-06: Authorizing the 2026 Regular Property Tax Levy		
	c. MOTION: Approve Resolution 2025-07: Authorizing the 2026 EMS Property Tax Levy		
XIII.	Administrator Report	7:10	Diane Blake
XIV.	Board Follow Up Items	7:25	Commissioners
XV.	Meeting Evaluation/Commissioner Comments	7:30	Commissioners
	Roundtable discussion to evaluate meeting topics and identify opportunities for improvement.		
	<ul style="list-style-type: none"> • Retreat Feedback 		
XVI.	Adjournment	7:40	Shari Campbell

BOARD CALENDAR REMINDERS

Date	Event	Commissioners (Max 2 for non-Open Public Meetings)	Location	Time
November 11, 2025	Q4 Open Forum	Jessica	ABC Room	12:30 PM
November 12, 2025	CMF Board Meeting		ABC Room	9:00 AM
November 12, 2025	Q4 Open Forum	Cary	ABC Room	11:30 AM
November 13, 2025	Q4 Open Forum		ABC Room	12:00 PM
November 13, 2025	Q4 Open Forum	Jessica & Shari	ABC Room	5:15 PM
November 18, 2025	Community Engagement Night	Shari	Leavenworth Festhalle	4 PM – 7 PM
November 19, 2025	Board Meeting		ABC Room	5:00 PM
December 10, 2025	CMF Board Meeting		ABC Room	9:00 AM
December 17, 2025	Board Meeting		ABC Room	5:00 PM

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.