



Agenda: Board of Trustees

Thursday, June 26, 2025 at 10:00 a.m.

<u>Topic</u>	<u>Presenter</u>	<u>Purpose</u>
Call To Order: Action Item: Approve Agenda Action Item: Minutes from May 29, 2025	Paul Hazdovac, Chairman	Approval
Medical Staff Report:	Dr. Mark Pruitt	Approval
Administrative Reports: <ul style="list-style-type: none">• CEO• CFO• CNO• CHRO• Director of Nursing	April Bennett, CEO Melinda Smithson, CFO Bryce Cordle, CNO Jennifer Capodagli, CHRO Tami Corsi, DON	Update
Compliance:	Emily Williamson, Comp. Officer	Update
Planning Committee Report Action Item: Discussion/Decision Regarding Membership	Merle Ansley	Decision
PIC & P Committee: No Meeting was Held	Stu Willis, MD April Bennett, CEO Bryce Cordle, CNO	
Finance Committee Report Action Item: Monthly Financial Report	Darron Branson Melinda Smithson, CFO	Update
Fry Healthcare Foundation:	Jennifer Van Etten	Update
Old Business:	Paul Hazdovac, Chairman	Discussion
New Business:	April Bennett	Discussion
Closing Remarks & Adjourn: Action Item	Paul Hazdovac, Chairman	Adjourn

Next Meeting: Thursday, July 31, 2025 at 10:00 a.m.