



Agenda: Board of Trustees

Thursday February 26, 2026 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 January 29, 2026	Paul Hazdovac, Chairman	Approval
Medical Staff Report:	Dr. Mark Pruitt	Update
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, Compliance Manager	Update
Planning Committee Report: Action Item: Levy	Jan Bayer April Bennett, CEO	Discussion/ Decision
PIC & P Committee:	Stu Willis, MD Bryce Cordle, CNO	
Finance Committee Report: January Finance Report Action Item: Baxter IV Pump Purchases & Baxter Tier 5 Supply Contract	Darron Branson Melinda Smithson, CFO Bryce Cordle	Discussion/ Decision
Fry Healthcare Foundation:	Jennifer Van Etten	Update
Old Business:	Paul Hazdovac, Chairman	Discussion
New Business:	April Bennett, CEO Paul Hazdovac, Chair	Discussion/ Decision
Closing Remarks & Adjourn:	Paul Hazdovac, Chairman	Adjourn

Next Meeting: Thursday March 26, 2026 at 10:00 a.m.