



**Agenda**  
**Community Relations and Strategic Planning Committee**  
**Finance Committee**  
**Meeting**  
**July 1, 2026 at 4:30 p.m.**

<u>Topic</u>	<u>Presenter</u>	<u>Purpose</u>
<b>Call To Order</b>	Chairman	
<b>New Business:</b>		Discussion
<b>Old Business – Action Items</b> Next Meeting with Commissioners - Any input from Finance and Planning - Question - Do we set the budget for the hospital on what we bill, by what we anticipate receiving, or what other criteria? - Rural Health Transformation Program -Any update and input on what to pursue? - 2026 Capital Equipment/Project Update - CFO Position - any discussion/input - CEO Position - any discussion/input - Update on Hospital Review (Community Link Consulting, Dynamic Healthcare Solutions) - "How can we help?" Potential Campaign - Discuss Inviting all the doctors to ask for their help and support - when? - Update on accelerating accounts receivable - Update on Ovation - Update on Solventum - Update on Medicaid - Update on purchasing vs leasing on technology equipment and services - Updates on Departments or Staffing - Advantageous to have a meeting with the Executive Team and Employees to let them know the Board and Commissioners are supportive of the hospital and staff?		Discussion/Decision
<b>Closing Remarks &amp; Adjourn</b>		Adjourn

