



## Board Meeting Agenda

February 22, 2024

CCH 5<sup>th</sup> Floor Classroom – 5:00 PM

- A. Pledge of Allegiance**
- B. Call to Order**
  - a. Mission Statement
  - b. Vision Statement
- C. Roll Call**
- D. Approval of Agenda**
- E. Consent Agenda**
  - a. Approval of Minutes – [1/22/2024](#); [1/25/2024](#)
  - b. Approval of Finance Committee Minutes – [2/19/24](#)
  - c. Approval of Medical Staff Appointments
- F. Recognition Items**
- G. Public Questions or Comments**
- H. Discussion Items**
  - a.
- I. Action Items**
  - a. Health Equity - Social Determinants of Health
  - b. Capital Requests
    - i. Hamilton C6 Ventilator
  - c. [Finance Report Out and Approval](#)
- J. Informational Items**
  - a. Chairman's Report
  - b. Chief of Staff Report
  - c. Chief Medical Officer Report
  - d. UC Health Report
  - e. [CEO Report](#)
    - i. April 4-5 Spring Planning Session
    - ii. GPO Update
    - iii. AHA Education
- K. Adjourn**