Please click the link below to join the webinar:
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1. **Call to Order/Roll Call**

2. **Approval of the Agenda**

3. **Approval of Board Minutes**
   - **A.** Approval of minutes for the February 22, 2024, board meeting.

4. **Visitor Comments**

5. **Board Member Comments**

6. **Committee Reports**
   - **A.** Resource
   - **B.** LTC
   - **C.** CAH

7. **Reports**
   - **A.** Information Technology/EHR
     J. Dormer provided a written report.
   - **B.** Materials Management
     M. Randrup provided a written report.
C. Medical Records
   K. Randrup provided a written report.

D. Nursing
   J. Bryner provided a written report.

E. New Facility
   J. Farmwald, PMC project manager, provided a written report.

F. Quality & IP
   S. Romine, J. Bryner provided a written report.

G. Executive
   P. Hofstetter provided a written report.

H. Financials
   J. McCormick provided a written report.

8. Old Business

9. New Business

   A. Presentation: Raising Colorectal Cancer Awareness
      Michele Parker, Beat the Odds

10. Next Meeting

11. Executive Session

   A. By motion, the Board will enter into Executive Session to consider medical staff
      appointments/reappointments.

12. Adjournment