

January 22nd, 2025
Board of Trustee Meeting

9:00 **a.m.**

- I. Call to Order – Jennifer Lanckriet (Formality)
- II. Approval of Minutes – Jennifer Lanckriet (Action required)
- III. Review of Financial and Statistical Reports – Karla Dunker (Accept)
- IV. Quality Minutes
- V. Department Reports
- VI. CEO Board Report
- VII. Old Business
- VIII. New Business
 - A. Nurse Staffing Plan Review & Approval
 - B. Election of Officers
- IX. Committee Reports
 - A. Committee Elections
 - B. Commissioner
 - C. Gateway Foundation
 - D. Medical Director – Dr. Mandy Shaw
 - a. Credentialing
 - E. Compliance
- X. Adjournment
- XI. Executive Session – Confidential matter regarding personnel; CCS 24-6-402(4)(C).