SEDGWICK COUNTY HEALTH CENTER

Board of Trustees Meeting

9:00 **a.m.**
August 26th, 2026

Our Mission
Providing excellent, personalized healthcare for life.

Our Vision
Our vision is to be the premier health system through continuous investment in our patients, employees, and innovative technologies.

Our Values

Stewardship	*Compassion*	*Diversity*	*Appreciation*
We recognize our unwavering commitment to our patients, employees, facilities, and environment.	We deliver patient-centric health care with compassion, dignity, and integrity for all.	We embrace inclusivity and diversity, which celebrates people's differences and promotes innovative thinking.	We value our talented workforce and the trust placed in us by those we serve.

Trustee Pledge
As a Trustee of Sedgwick County Health Center, I pledge to uphold our mission, act with integrity, respect the boundary between governance and management, support leadership with accountability, steward our resources responsibly, and work together to advance a culture of collaboration, inclusivity, and innovation that secures quality healthcare for our community.

SEDGWICK COUNTY
HEALTH CENTER

I. Call to Order – Dr. Kami Waldron (Formality)

II. Approval of Board Packet– Dr. Kami Waldron (Action required)

III. Approval of Minutes – Dr. Kami Waldron (Action required)

IV. Trane Presentation – 45 minutes

V. WOLD Presentation – 45 minutes

VI. Review of Financial and Statistical Reports – Karla Dunker (Accept)
A. Approval of Budget Calendar & Committee

VII. Quality Minutes

VIII. CEO Board Report

IX. Department Reports

X. Old Business

XI. New Business

XII. Committee Reports

A. Commissioner
B. Gateway Foundation
C. Credentialing & Policy Review
D. Compliance

XIII. Adjournment