SEDGWICK COUNTY HEALTH CENTER

Board of Trustees Meeting

9:00 **a.m.**
September 23rd, 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 – Calin Cranmore (Formality)

II. Approval of Board Packet– Calin Cranmore (Action required)

III. Approval of Minutes – Calin Cranmore (Action required)

IV. Election of Board Acting President

V. Review of Financial and Statistical Reports – Karla Dunker (Accept)

VI. Quality Minutes

VII. CEO Board Report

VIII. Department Reports

IX. Old Business

X. New Business

XI. Committee Reports

A. Commissioner

B. Gateway Foundation

C. Credentialing & Policy Review

D. Compliance

XII. Executive Session under C.R.S § 24-6-402(4)(f)(I) for the purpose of discussing personnel matters concerning the potential appointment of a Chief Medical Officer.

XIII. Adjournment