



**Board Meeting Agenda
April 14, 2025 at 5 p.m.**

Zoom	https://us06web.zoom.us/j/89584737353?pwd=dxMd3B85bim5AqrkkXIPa2cTSxPaFc.1 Meeting ID: 895 8473 7353 Passcode: 298540
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- 1. Call to Order**
- 2. New Business**
 - A. Interim CEO Agreement
- 3. Adjourn**

Promise of Excellence

Compassion: Being motivated with a desire to assist patients and staff with empathy and kindness and committed to going the extra mile to ensure patients and staff feel comfortable and welcomed.

Respect: Recognizing and valuing the dignity and uniqueness of everyone. Respect creates a work environment based on teamwork, encouragement, trust, concern, honesty, and responsive communication among all employees and our patients.

Integrity: Encompassing honesty and consistently adhering to the principles of professionalism and accountability with our patients, fellow employees, and community partners. Integrity is at the heart of everything we do.

Excellence: Creating standards of performance that surpass ordinary expectations. We want to make this the place where patients want to come, our providers want to practice, and people want to work!