

- 1. 5:00 pm – CALL TO ORDER/ROLL CALL**
- 2. 5:02 pm – APPROVAL OF THE BOARD MEETING AGENDA – (Vote)**
- 3. 5:05 pm – PUBLIC COMMENT**
 - a. Public Comment (please limit comments to 3 minutes)
- 4. 5:10 pm – CONSENT AGENDA – (Vote)**
 - a. BOC Meeting Minutes, February 22, 2024
 - b. Compliance Committee Minutes, March 12, 2024
 - c. Environment of Care Minutes (Facilities Committee), March 19, 2024
 - d. Medical Staff Privileges
 - e. Special Meeting Minutes, February 28, 2024
 - f. Special Meeting Minutes, March 7, 2024
- 5. 5:10 pm – NEW TEAM MEMBER INTRODUCTIONS**
 - a. Dr. Jeremy Storm, CMO
 - b. Ceceila Tapp, Director of Quality
- 6. 5:15 pm – REPORTS**
 - a. 5:15 pm – Patient Story – CEO Jensen – (Information)
 - b. 5:18 pm – CEO Report – CEO Jensen – (Information)
 - c. 5:30 pm – Strategic Plan Dashboard [February 2024] – (Information)
 - d. 5:35 pm – Executive Director of SVH Foundation Update - Steve Wright
 - e. 5:45 pm – Finance Committee – CFO Ritter – (Information)
 - f. 6:00 pm – Approval of Warrants [January 2023] Commissioner Hauglie – (Vote)
- 7. 6:05 pm – COMMISSIONER BUSINESS**
 - a. 5:50 pm – Draft Bylaws – Pending Approval in April
 - b. 6:05 pm – Resolution 701-0324- Approving the Reimbursement of Capital Expenditures in connection with a new ambulatory facility
 - c. 6:10 pm – Brand Reveal – Commissioner Carter (Vote)
- 8. 6:20 pm – COMMISSIONER COMMENT**
- 9. 6:30 pm – ADJOURNMENT**