

---

## **SPECIAL MEETING AGENDA**

### **Commissioner Education: Best Practices in Board Decisions: Work Session**

#### **1. 4:00 pm – Discussion and Approval of Decision Matrix**

SVH wishes to create a process that is clear, efficient, honors transparency and engages the board effectively in order to produce a completed project in early 2026. The Commissioners discussed the role of management to make operational decisions, to inform the Board of material events and issues, and to seek and be guided by the advice of the Board. While the Board will review the strategic and operational plans, to review progress against goals and to hold management accountable for its decisions and actions.

#### **2. 5:15 pm -- Approval of Reimbursement Agreement for Meridian**

#### **3. 5:20 pm -- Approval for Adjustment to PSA**

#### **4. 5:30pm – Adjournment**