

- 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, March 28, 2024
 - b. Environment of Care Minutes (Facilities Committee), April 16, 2024
 - c. Medical Staff Privileges
- 5. 5:15 pm – REHAB UPDATE – Manager Lisa Childress – (Information)**
- 6. 5:30 pm – REPORTS**
 - a. **5:30 pm – CEO Report** – CEO Jensen – *(Information)*
 - b. **5:40 pm – Strategic Plan Dashboard** [March 2024] – *(Information)*
 - c. **5:45 pm – Finance Committee** – CFO Ritter – *(Information)*
 - d. **5:55 pm – Approval of Warrants** [February and March 2024] Commissioner Hauglie – *(Vote)*
- 7. 6:00 pm – COMMISSIONER BUSINESS**
 - a. **6:00 pm – Bylaws** – Vote at May Board meeting
 - b. **6:10 pm – Meeting Dates for Special Meeting**
- 8. 6:15 pm – COMMISSIONER COMMENT**
- 9. 6:20 pm – ADJOURNMENT**