**MEETING OF THE BOARD OF DIRECTORS**

June 26, 2025

10:00 a.m.

Via Zoom

**Members:**  Tanya L. Freeman, Esq., Chair; Mr. Joseph Baumann, Vice-Chair; Cecile A. Feldman, DMD, MBA;Mary O’Dowd, MPH; Mr. Keith Green; Dr. Brian Strom; Dr. Mark Lattouf; Heather Howard; Robert L. Johnson, MD; Steven Landers, MD; Ms. Ketlen Alsbrook

Meeting Link  <https://us02web.zoom.us/j/84236219614?pwd=V0IzcC9EZUNXYmpLMGNpQVlKTEFGZz09>

Meeting ID: 842 3621 9614

Passcode:      194659

Meeting By Phone:     +1 646 876 9923 US (New York)

**AGENDA**

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| **I.** | | **Opening Statement and Roll Call**  *Chairwoman Freeman* | | |  | |  |
| **II.** | | **Safety Story** | | |  | |  |
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| **III.**  **IV.** | | **Review and Approval of Board Meeting Minutes of**  **May 22, 2025**  **Discussion Items and Reports**   1. Presentation of University Hospital FY26 Budget-Mr. Gary Huck 2. Discussion of Annual Insurance Program renewal- Ms. Tracy C. Forsyth, Esq | | | Attachment 1  Attachment 2  Attachment 3 | |  |
| **V.** | | |  | | --- | | **Public Comment** | | * Members of the public participating on the Zoom meeting will remain muted, except during the Public Comment session. | | * Members of the public who wish to make a comment may do so by using the “Chat” or “Raise Hand” feature. | | * All speakers will have three (3) minutes to present and will be muted at the close of the Public Comment session. | | | | A picture containing text  Description automatically generatedA picture containing graphical user interface  Description automatically generatedA picture containing text  Description automatically generated | |  |
| **VI.** | | **Report of the Interim Chief Executive Officer** – Dr. Kaitlan Baston | | |  | |  |
| **VII.** | | **Proposed Actions** | | |  | |  |
|  | |  | 1. *Resolution* *2025-0626-271: Approval of Medical Executive Committee Recommendations of May and June 2025* 2. *Resolution 2025-0626-272: Approval of FY2026 Budget* 3. *Resolution 2025-0626-273: Approval of Annual Insurance Renewals* 4. *Resolution 2025-0626-274: Approval of Blanket Procurements* 5. *Resolution 2025-0626-275: Approval of AP26-017 FY26 Epic EMR* 6. *Resolution2025-0626-276: Approval of AP26-018 O’Conco* 7. *Resolution2025-0626-277: Approval of AP26-020 GE Healthcare* 8. *Resolution 2025-0626-278: Approval of RFP Contract Spend Increase for P24-013 Medmatrix* | | Attachment 4    Attachment 5  Attachment 6  Attachment 7  Attachment 8  Attachment 9  Attachment 10  Attachment 11 | |  |
| **VIII.** | **Informational Reference Materials** | | | | |
|  | A.  B. | | | Finance and Audit Committee – Meeting Minutes of April 16th, 2025 & May 13th, 2025  Executive Committee – Meeting Minutes of April 16, 2025 | | Attachment 12  Attachment 13 | | |
|  | C. | | | Safety & Quality Committee – Meeting Minutes of April 16, 2025 | | Attachment 14 | | |
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| **IX.** | **Adjournment** |
|  | The next regular meeting of the Board of Directors is scheduled for September 25, 2025, at 10:00am. | |