**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 1Attachment 2Attachment 3 |  |
| **V.**  |

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| **Public Comment** |
| * Members of the public participating on the Zoom meeting will remain muted, except during the Public Comment session.
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| * Members of the public who wish to make a comment may do so by using the “Chat” or “Raise Hand” feature.
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| * All speakers will have three (3) minutes to present and will be muted at the close of the Public Comment session.
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| **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 5Attachment 6Attachment 7Attachment 8Attachment 9Attachment 10Attachment 11 |  |
| **VIII.** | **Informational Reference Materials** |
|  | A. B.  | Finance and Audit Committee – Meeting Minutes of April 16th, 2025 & May 13th, 2025Executive Committee – Meeting Minutes of April 16, 2025 | Attachment 12Attachment 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. |