September 25, 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** **August 7, 2025** **Discussion Items and Reports**1. Year End Financials Presentation-Mr. Gary Huck
2. Master Plan Update- Ms. McKenzie Wilson & Ms. Jennifer Denault
3. IST Presentation-Thomas Schoenig
 | Attachment 1Attachment 2Attachment 3Attachment 4 |  |
| **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.****VIII.**  | **Executive Session**1. Discussion of matters regarding confidential employment matters, ongoing contract negotiations, and matters under attorney client privilege.

**Proposed Actions** |  |  |
|  |   | 1. *Resolution* *2025-0925-281: Approval of Medical Executive Committee Recommendations of August and September 2025.*
2. *Resolution 2025-0925-282: Adoption of 2026 Annual Meeting Schedule*
3. *Resolution 2025-0925-283: Approval of AP22-062S – Fresenius*
4. *Resolution 2025-0925-284: Approval of Contracts to Purchase Equipment and Software for UH Data Center and Network Infrastructure Upgrades*
 |  Attachment 5 Attachment 6Attachment 7Attachment 8 |  |
| **IX.** | **Informational Reference Materials** |
|  | A. B.C.  | Finance and Audit Committee – Meeting Minutes of July 16, 2025Executive Committee – Meeting Minutes of July 16, 2025 Safety and Quality Committee- June 18th, 2025 & Electronic Meeting Minutes of July 2025 | Attachment 10Attachment 11Attachment 12 |
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| **X.** | **Adjournment** |
|  | The next regular meeting of the Board of Directors is scheduled for November 20, 2025, at 10:00am. |