

GOVERNING BOARD MEETING JANUARY 29, 2026, • 12:00 PM – ZOOM LINK AVAILABLE

Directors Present:

Peggy Temple, Corporate Director, Vice Chair
MaryJo Lommen, Corporate Director
Ken Vandehey, Elected Director
Leona Crichton, Corporate Director
Sue Hazlett (virtual), District Director
Bessie Spangler (Virtual), Elected Director, Chair
Jessica Shaak (Virtual), Corporate Director, Sec./Tres.

Directors Absent

Diane Magone, Elected Director
Gloris Castles, Elected Director
Shawn Smalley, County Commissioner

Others Present:

Cameron Warren, Director of Employee Relations
Stacy Conrow-Ververis, CFO
Laurel Chambers Haskins, CEO
Katie Mahe, Garlington, Lohn & Robinson (Virtual)

Public Present:

N/A

CALL TO ORDER

Peggy Temple called the meeting to order at 12:02pm

PUBLIC COMMENT

N/A

APPROVAL OF MINUTES

Ken Vandehey motions to approve minutes from January's meeting, Mary Jo-Lommen seconds the motion, motion carries

COMMITTEE REPORTS

Executive Committee – Met early last week. Went over this agenda. Nothing important to note.

Professional Affairs Committee – None this month

NEW BUSINESS

- Board Elections – Sue’s term is up, expires in May of 2026. She will be refiling on 1/29 or 1/30
- Boiler Project –Laurel: Applied for Murdoch Family Grant. If we get the grant, we will alert everyone. We also want to barter on interest rates with Trail West but will hold off until we know more about our application.
- General discussion on how hospital handled power outage. How to communicate to residents & patients about resources during times of need

UNFINISHED BUSINESS

N/A

CURRENT EVENTS (No Action Required)

N/A

NEXT MEETING: Thursday, February 26, 2026

FOR THE GOOD OF THE ORDER

No meeting in February. Two will be held in March due to MCH’s CEO will being out of town. February’s meeting will be held March 6th.

EXECUTIVE SESSION

No executive session

ADJOURNMENT

Leona Crichton motioned to adjourn, MaryJo seconded, motion carries