

**MISSION:** Exceptional healthcare, always.

**VISION:** Improving lives through compassionate and innovative healthcare.

**WORK SESSION AGENDA**

5:00 p.m.		<b>CALL TO ORDER</b>	Ms. Frei Burton
5:01 p.m.		<b>EXCUSED ABSENCES</b>	Ms. Burton
5:02 p.m.		<b>PATIENT STORY</b>	Mr. Brian Ivie
5:05 p.m.		2026 Hospice Key Performance Metric Review <i>Action Item</i>	Mr. Bob Laws
5:20 p.m.		2026 Leadership Incentive Plan	Mr. Ivie, Ms. Adele Skinner
5:50 p.m.	X	Rsln #4349 Adopting 2026 Executive Award Opportunities, and Incentive Goals <i>Action Item</i>	Ms. Burton
6:00 p.m.	X	<b>CONSENT AGENDA – <i>Action Item</i></b> Letters of Acceptance CVH – Mechanical Upgrades SRC Founder’s Building Primary Care Remodel Cath Lab #3 Renovation Nuclear Medicine Renovation Fluoroscopy Renovation	Mr. Ivie
6:05 p.m.		<b>EXECUTIVE SESSION</b>	
6:35 p.m.		CEO Compensation <i>Action Item</i>	
6:40 p.m.		<b>ROUNDTABLE</b>	Commissioners
6:50 p.m.		<b>ADJOURN</b>	Ms. Burton