



Board of Commissioners Meeting

12/08/2025 - 6:00 PM - Lane Plaza 3rd floor

Call to Order

Invocation

Pledge of Allegiance

Meeting Agenda Approval (action required)

Public Comments

Consent Agenda Approval (action required)

Customer Service Report

Growth Report

10-27-2025 Board of Commissioners Meeting Minutes

10-22-2025 Medical Executive Committee Meeting
Minutes

Committee Reports

Personnel Committee

11-17-2025 Personnel Committee Meeting
Minutes (action required)

Finance Committee

10-27-2025 Finance Committee Meeting Minutes
(action required)

Financial Statements - month ended October 31,
2025 (action required)

Reports to the Board

Board Chair's Report
Thomas Scott, Board Chair

Chief Executive Officer's Report
Frank Corcoran, CEO

Chief Nursing Officer's Report
Staci Sullivan, CNO

CHC Board Report

Craig Sims, CHC

Chief Information Officer's Report

Todd Walters, CIO

Expansion Project Report

David Beck, COO

Chief Compliance Officer's Report

Lisa Boston, CCO

Board Education - Ethics - Conflicts of Interest - Sunshine Law / The Role of the Board of Commissioners

Jacob Simpson, Legal Council and Craig Sims, CHC

Government Ethics and Open Meeting Laws

Jacob Simpson

The Role of the Board of Commissioners

Craig Sims

Departmental Education - Facilities & Security

Pokey Anders, Director of Facilities & Security

Executive Session for Strategic Planning and Personnel (action required)

Regular Session (action required)

Approval of items presented in Executive Session

FY2026 Hospital Executive Incentive Compensation Plan (action required)

as presented by the Personnel Committee.

Provider Contracts for Board approval

LJ Baker

Employment Agreement - Alessandra Cashio, Gastroenterology Physician Assistant, New Hire (action required)

Motion to approve an employment agreement with
Alessandra Cashio, PA, for the purpose of
gastroenterology services.

Employment Agreement - Allison Cross, Gastroenterology Physician Assistant, Hire Date 12/06/21 (action required)

Motion to approve an employment agreement with
Allison Cross, PA, for the purpose of
gastroenterology services.

Employment Agreement - Katherine Sterling, Psychiatric Mental Health Nurse Practitioner, Hire Date 10/24/2022 (action required)

Motion to approve an employment agreement with
Katherine Sterling, PMHNP-BC, for the purpose of

psychiatric mental health services.

Medical Staff Credentialing

Samantha Bland-Naquin, M.D., Chief of Staff

November Medical Staff Credentialing

Recommendations (action required)

Approved by MEC on 12/03/2025

Adjournment (action required)