

July 28, 2026 BOT

Lucas County Health Center

Tuesday, July 28, 2026 at 6:30 PM CDT to Wednesday, July 29, 2026 at 8:00 PM CDT
LCHC Education Room

Agenda

I. Call to Order

II. Public Forum

III. Consent Items

- A. Approval of Board of Trustees Minutes**
- B. Approval of Medical Staff Minutes**
- C. Compliance Meeting Minutes**
- D. Leadership Reports**

IV. Action

- A. Medical Staff Appointments**
- B. Authorized Signers**

V. Committee Reports

- A. Finance Report**
- B. Quality Report**

VI. Other

- A. CEO Report**
- B. Strategic Plan Update**
- C. UPHDM Board Update**
- D. BOT Education/Self-Assessment**
- E. Rate the Meeting**
 - 1. What did we do well?**
 - 2. What could we do better?**
 - 3. Did we stay in our lanes?**
 - 4. Any educational needs?**
 - 5. Topics for next agenda?**

VII. Adjourn