



Board of Directors September 23, 2026 Meeting

Research Studies Center - Gaylord Cary Conference Room: 4:00pm - 7:00pm

12:00 - 12:05	1. Chairperson's Opening Remarks	Leecia Eve
12:05 - 12:10	2. Safety Message	Julia Faller
12:10-12:11	3. Draft Minutes of June 24, 2026 Finance Meeting	Leecia Eve Approve
12:11 - 12:15	4. Contracts/Capital Expenditure Projects (CONSENT ONLY all were approved at Finance)	
	a. Pylarify Imaging Agent (Single Source)	CONSENT Approve
	b. Intera Infusion Pumps and Chemo Rx (Single Source)	CONSENT - Approve
	c. Electrical Term Contracts	CONSENT - Approve
12:15 - 12:17	5. Governance Committee Update	Katie Hineman/Linda Dobmeier
12:17 - 12:19	6. Quality Committee Update	Julia Faller/Linda Dobmeier
12:19 - 12:20	7. Compliance Committee Update	Kathy Mastrobattista/Li nda Dobmeier
12:20 - 12:23	8. IT Committee Update	Buddy Hickman/Elyse NeMoyer
12:23 - 12:25	9. Business Development Committee Update	Sai Yendamuri/Lisa Damiani
12:25- 12:30	10. Compensation Committee Update	Errol Douglas/Lee Wortham
	11. MOTION TO MOVE TO EXECUTIVE SESSION	
	Leadership Reports	
12:30 - 1:00	a. Kaufman Hall Update	Terri Wareham; Olive O'Rourke; Shawna O'Neil- Dam
1:00 - 1:30	b. Institute Update	Candace S. Johnson
1:30 - 1:35	c. Finance Update	Todd Maier
1:35 - 1:45	d. Quality Update	Julia Faller
1:45 - 1:50	e. Succession Plan	Katie Hineman
	f. Government Relations Update	Jim Kennedy (Informational Only)
	g. Litigation Update	Margot Schoenborn (Informational Only)
	h. Nursing Update	Wendi Strauss-

Approve

			Pulse (Informational Only) Amy Kirkpatrick (Informational Only) David Tear (Informational Only) Todd Maier
	i. Medical Staff Credentials & Minutes		
	j. Clinical Operations Update		
1:50 - 2:00	k. MOTION TO MOVE TO OPEN SESSION		
	a. 1st Quarter Investment Activity	Approve	
	a. Investment Activity Report		Todd Maier - Approve
	b. 1st Quarter Financials	Approve	CONSENT - Todd Maier
2:00 - 2:10	c. Resolution to Ratify Board Committee Chairs	Approve	Margot Schoenborn
	d. Revised Finance Committee Charter	Approve	
	e. Revised IT Charter	Approve	
	l. Succession Plan	Approve	Katie Hineman
	12. Adjournment		