



**BOARD OF DIRECTORS – REGULAR MEETING**  
**Wednesday, November 19, 2025, 6:00 PM**

Agenda	Owner
<b>1. Call to Order, Opening Comments and Welcome</b>	Jennifer Coker
<b>2. Roll Call</b>	Executive Assistant
<b>3. Approval of Minutes</b> October 15, 2025	Jennifer Coker
<b>4. Approval of Agenda</b>	Jennifer Coker
<b>5. Public Comment</b>	Public
<b>6. Election of Board Officers</b> a. (VOTE)	Amanda Whitson
<b>7. Presentation</b> a. HEART Program	Jessica Taylor and Dave Cash
<b>8. Reports</b> a. <b>CEO Report</b> i. Medicaid Required Information b. <b>Ad Hoc Committee</b> i. Bylaws (VOTE) c. <b>Finance Committee/Personnel Committee</b> i. Retiree Benefit Sunset (VOTE)	Ellen Harrison Kahle Magalis Chris Rinker Amanda Whitson
<b>9. Old Business</b> a. LHRC update b. 501(c)3 c. Ad Hoc Committee to remain in the <b>new</b> year to complete Board Manual Review based on Bylaw updates.	Ellen Harrison Katie Russell Jennifer Coker
<b>10. New Business</b>	
<b>11. Announcements</b> a. Terrie Glass, December 10 <sup>th</sup> , Board Development	Jennifer Coker



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b. Goodbye to outgoing Board Members (Kahle Magalis)	
<b>12. Call to Adjourn</b>	Jennifer Coker