



## Board of Trustees Meeting

**December 31, 2025 – 12:00 pm**

Newman Conference Center

### AGENDA

Topic	Presenter	Time
<b>Call to Order</b>	Nancy Wells, Chair	12:00 pm
<b>Our Mission</b> – To improve health in our communities by providing high quality care.	Nancy Wells, Chair	
<b>Agenda Approval</b>	Trustees	
<b>Expression of Good News</b>	NRH Administration	
<b>Approval of Consent Agenda</b> <ul style="list-style-type: none"><li>a. Minutes of Board Meeting, December 2, 2025</li><li>b. Organ Tissue Donation Policy</li><li>c. Appointment of Harlan Smith, NRH Safety Officer</li><li>d. Emergency Operations Plan</li><li>e. Medical Staff / Allied Health Professional Credentialing requests as presented/recommended by Medical Staff Executive Committee</li></ul>	Trustees	12:05 pm
<b>Presentation by Kinetic</b>		12:10 pm
<b>Quality &amp; Compliance Committee Report</b>	Caron Daugherty Ester Knobloch, Exec. Dir. of Quality	12:40 pm
<b>Executive Session (Peer Review)</b>		12:45 pm
<b>Finance Committee Report</b> <ul style="list-style-type: none"><li>a. November Financial Highlights</li><li>b. Approval of 2026 Budget</li><li>c. Approval of Capital</li></ul>	Diana Kuhlmann, Treasurer Holly French, CFO	12:55 pm
<b>CEO Report</b>	Cathy Pimple, CEO	1:10 pm
<b>Executive Session (Personnel)</b>		1:20 pm
<b>Other Business</b> <ul style="list-style-type: none"><li>a. 2026 Committee Appointments</li></ul>		1:50 pm
<b>Adjournment</b>		

#### January Meetings:

Finance Committee Meeting – 1/22/2026, 12:00 pm, Newman Conference Center

Quality & Compliance Committee Meeting – 1/27/2026, 12:00 pm, Newman Conference Center

Board of Trustees Meeting – 1/28/2026, 3:00 pm, Newman Conference Center