



Board of Trustees Meeting

December 31, 2025 – 12:00 pm

Newman Conference Center

AGENDA

Topic	Presenter	Time
Call to Order	Nancy Wells, Chair	12:00 pm
Our Mission – To improve health in our communities by providing high quality care.	Nancy Wells, Chair	
Agenda Approval	Trustees	
Expression of Good News	NRH Administration	
Approval of Consent Agenda	Trustees	12:05 pm
a. Minutes of Board Meeting, December 2, 2025		
b. Organ Tissue Donation Policy		
c. Appointment of Harlan Smith, NRH Safety Officer		
d. Emergency Operations Plan		
e. Medical Staff / Allied Health Professional Credentialing requests as presented/recommended by Medical Staff Executive Committee		
Presentation by Kinetic		12:10 pm
Quality & Compliance Committee Report	Caron Daugherty Ester Knobloch, Exec. Dir. of Quality	12:40 pm
Executive Session (Peer Review)		12:45 pm
Finance Committee Report		12:55 pm
a. November Financial Highlights	Diana Kuhlmann, Treasurer	
b. Approval of 2026 Budget	Holly French, CFO	
c. Approval of Capital		
CEO Report	Cathy Pimple, CEO	1:10 pm
Executive Session (Personnel)		1:20 pm
Other Business		1:50 pm
a. 2026 Committee Appointments		
Adjournment		

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