

**GRH MISSION** – Greater Regional Health is committed to providing the highest quality healthcare and service.

**GRH VISION** – Greater Regional Health is committed to be the healthcare provider and employer of choice.

**GREATER REGIONAL HEALTH VALUES** – Compassion, Ownership, Respect and Integrity

## MEETING NOTICE

The regular monthly meeting of the Board of Trustees of Greater Regional Health will be held in the Boardroom in the Driskell Administration Building, 1003 Cottonwood Road, at 6:00 P.M., Monday, July 27, 2026.

**Tentative Agenda:**

- 6:00 P.M. I. CALL TO ORDER
- 6:00 P.M. II. ROLL CALL
- 6:01 P.M. III. APPROVAL OF THE AGENDA
- 6:02 P.M. IV. APPROVAL OF PREVIOUS MEETING MINUTES
- 6:05 P.M. V. MEDICAL STAFF REPORT – Dr. Matthew Epp
  - a.) Medical Staff Applications and Reappointments
  - b.) Executive Medical Staff Meeting 7/14/2026
- 6:10 P.M. VI. QUALITY REPORT – Kim Weehler
- 6:15 P.M. VII. FINANCIAL REPORT – Matt McCutchan
- 6:20 P.M. VIII. CAPITAL EXPENDITURES
  - a.) Stryker Surgical Power Tools
  - b.) Surgery Sinks
  - c.) Sharepoint – Chelsey Currin
- 6:35 P.M. IX. ADMINISTRATIVE REPORT – Monte Neitzel
- 6:40 P.M. X. UNITYPOINT HEALTH REPORT – Teresa Newman
- 6:45 P.M. XI. BOARD MEMBER COMMENTS
- 6:50 P.M. XII. ADJOURNMENT