

Valley Medical Center
Board of Trustees
April 27, 2026
1:00 p.m. – 4:30 p.m.
Hybrid – Board Room and Zoom
<https://valleymed.zoom.us/j/96287334308>

AGENDA

I. Call to Order	Larry Rude	1:00 pm
II. Consent Agenda <ul style="list-style-type: none"> o Approval of the Minutes, February 17, 2026 o Bills/Warrants/Vouchers o Resolution No. 0163 Surplus Property 	Larry Rude	1:00 pm
III. Call for Bids: Morgue Renovation an Olympic MRI/CT Replacement Motion to Approve	Becky Hardi	1:10 pm
IV. General Contractor/Construction Manager (GC/CM) Alternative Bid Process Overview Motion to Approve	Becky Hardi Melissa Teichman, Consultant	1:15 pm
V. Employee Engagement Results (Informational)	Carrie Youngblood	1:35 pm
VI. FY27 Budget Update – Operating and Capital (Informational)	Jeannine Erickson Grinnell Doug Smith	1:55 pm
VII. Enterprise Strategic Master Plan	Hao Duong/Cannon Design	2:10 pm
VIII. Community Health Needs Assessment (CHNA) Motion to Approve CHNA Data	Liz Nolan	3:00 pm
IX. Strategic/Financial Planning Motion for Endorsement of Overall Strategic Direction	Jeannine Erickson Grinnell	3:20 pm
X. Adjournment	Larry Rude	4:00pm