

**Valley Medical Center**  
**Board of Trustees**  
**June 15, 2026**  
**3:30pm – 4:30pm**  
**Zoom Only**  
<https://valleymed.zoom.us/j/96287334308>

**AGENDA**

- |                                                                                                                                                                                                      |                                                   |        |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|--------|
| <b>I. Call to Order</b>                                                                                                                                                                              | Larry Rude                                        | 3:30pm |
| <b>II. Consent Agenda</b> <ul style="list-style-type: none"><li>○ Approval of the Minutes, April 27, 2026</li><li>○ Bills/Warrants/Vouchers</li><li>○ Resolution No. 0165 Surplus Property</li></ul> | Larry Rude                                        | 3:35pm |
| <b>III. FY27 Operating and Capital Budgets</b>                                                                                                                                                       | Kristen Volcke<br>Elaine Tam<br>Jeannine Grinnell | 3:40pm |
| <b>IV. Patient and Family Advisory Council Charter</b>                                                                                                                                               | Shahina Banthanavasi, MD<br>Carrie Youngblood     | 4:10pm |
| <b>V. Adjournment</b>                                                                                                                                                                                | Larry Rude                                        |        |