The purpose of this meeting is to discuss and, as necessary, act on the agenda items enumerated below.

<table>
<thead>
<tr>
<th>MISSION</th>
<th>VISION</th>
</tr>
</thead>
<tbody>
<tr>
<td>To provide compassionate, high quality healthcare to the patients we serve and to improve healthcare and healing within our community.</td>
<td>To be the Regional Healthcare System of choice for patients, physicians and employees.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Board Members</th>
<th>Others Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>Russell Riggan</td>
<td>Ella Helms, CEO</td>
</tr>
<tr>
<td>Bennie Marricle</td>
<td>John Everett, CFO</td>
</tr>
<tr>
<td>Andrea Martini</td>
<td>Kathy Goodwin, RN, CNO</td>
</tr>
<tr>
<td>Kristi Hanley, RN, CQO</td>
<td></td>
</tr>
</tbody>
</table>

Conflict of Interest Statement

The next Finance Meeting will be July 26, 2023 @ 7:30 a.m. (subject to change)