



**COMMISSIONERS PRESENT:**

Emma Herron, President  
Dariel Norris, Vice President  
Kevin Hauglie, Secretary  
David Speikers  
Jen Carter

**ALSO PRESENT:**

Renée Jensen, CEO  
Charles (Skip) Houser, General Counsel  
Patrick Ritter, CFO  
Dr. Rachel Thompson, CMO  
Karyn Denton, COO  
Dr. Tammy Moore, VP Strategic Growth/Transformation

**CALL TO ORDER/ROLL CALL:** The meeting was called to order by President Herron at 4:32pm followed by roll call.

**CEO REPORT:** CEO Jensen shared the CEO Report; read provider letter regarding DAX program and how much it has improved the patient experience and is decreasing provider burnout.

**BOARD/EXECUTIVE TEAM STRATEGIC PLAN PERFORMANCE GOALS FOR 2022:** Review and discussion of the 2022 Strategic Plan KPI details.

**ADJOURNMENT:** 5:50pm

**APPROVAL:**

  
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Kevin Hauglie, Board Secretary

  
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Jamie Palermo, Recording Clerk