



**PUBLIC AGENDA  
ANNUAL MEETING  
ARHS, ARBH, BRH, CMH, WMC JOINT BOARD OF TRUSTEES  
and ARHS Hospitals Joint Governance Committee  
Thursday, March 26, 2026  
5 p.m.**

- I. Call to Order
- II. Mission
- III. Consent Agenda
  - A. Approval of Minutes
    - 1. 2.12.2026 Joint ARHS, ARBH, BRH, CMH, WMC Board Meeting
  - B. Medical Staff Report
    - 1. Appointments & Reappointments
- IV. Appointment of 2026 Board Committees
- V. UNCH Update
- VI. Closed Session
- VII. Announcement of Action Taken in Closed Session
- VIII. Governance Institute – Board Education
- IX. UNCH All System Boards Meeting – April 13 & 14
- X. Adjournment