



**PUBLIC AGENDA
ANNUAL MEETING
ARHS, ARBH, BRH, CMH, WMC JOINT BOARD OF TRUSTEES
and ARHS Hospitals Joint Governance Committee
Thursday, February 12, 2026
5:00pm**

- I. Call to Order
- II. Mission
- III. Consent Agenda
 - A. Approval of Minutes
 - 1. 12.11.2025 Joint ARHS, ARBH, BRH, CMH, WMC Board Meeting
 - B. Medical Staff Report
 - 1. Appointments & Reappointments
 - C. Approval of 2026 Risk Management Plan
- IV. Election of Trustees
- V. Election of Officers
 - A. Report of Nominating Committee for Chair and Vice
 - B. Appointment of Secretary and Treasurer
- VI. Appointment of Committees.
- VII. Affirmation of Medical Staff Officers
- VIII. UNCH Update
- IX. Closed Session
- X. Announcement of Action Taken in Closed Session
- XI. Adjournment