

BOARD AGENDA

Community Hospital Foundation
 Board Room: 2nd Floor West, Date/Time
 Lunch will be available at 11:00 AM to allow for board social time



Mission: *Community Hospital Foundation inspires philanthropic investment to enable Community Hospital to vibrantly fulfill its mission to provide excellent healthcare.*

| TIME | DESCRIPTION | ACTION | PRESENTER | NOTES | PURPOSE |
|----------|---|--------------------------|----------------|-----------------------------|---|
| 12:00 PM | Welcome | | Chair | |  |
| 12:05 PM | Consent Agenda: - Minutes - Financial Report - Governance Committee - Dashboard | Action | Chair | All info in packet |  |
| 12:10 PM | Connect to Mission: Transforming Oncology | Information & Discussion | Dr. Smith | Hospital Strategic Priority |  |
| 12:30 PM | Advancing Philanthropy: Campaign Progress | Information & Discussion | Campaign Chair | Strategy 1.2 |  |

