CHESAPEAKE HOSPITAL AUTHORITY
BOARD MEETING AGENDA
Thursday, February 26, 2026
6:00 PM CRMC BOARDROOM

TOPIC	PRESENTER	ANTICIPATED OUTCOME	TIME
I. CALL TO ORDER	Mrs. Dee Gilmore	Call to Order	6:00 pm
a. Invocation	Chaplain Chris Fosback		
b. Pledge of Allegiance	Robert Culpepper		
c. Mission Moment	Mr. Reese Jackson		
II. CONSENT AGENDA	Mrs. Dee Gilmore	Action	6:10 pm
a. Combined Finance & Board 01.22.26			
b. Executive Minutes 02.03.26			
c. Quality & Patient Safety 02.19.26			
d. Finance 02.23.26			
III. PUBLIC SESSION			
a. Opening Remarks/ Chairman Report	Mrs. Dee Gilmore	Information	6:15 pm
b. Foundation Report	Mrs. Vonda Chappell	Information	
c. Report of Hospital President & CEO	Mr. Reese Jackson	Information	
d. Report of Medical Staff	Dr. Jonathan Romash	Information	
i. Medical Staff Credentials/ Quality Report/Rules and Regulations – Due Diligence			
e. Quality & Patient Safety Report	Mrs. Sandra Baynes	Information	
f. CGH Finance Report	Mr. Roland Davis	Information	
g. Standing Committee Reports			
i. Investment Committee	Mr. Bill Mitchell	Information	
h. Clerk Report & Governance Education	Mrs. Daviana Wright	Information	
IV. EXECUTIVE SESSION			
a. Medical Staff	Dr. Jonathan Romash	Action	6:45 pm
b. Legal Updates	Mrs. Judith Harris	Information	
c. CRMC Financials	Mr. Steve McDonnell	Action	
d. Strategy & Operations	Mr. Reese Jackson	Information	
e. Committee Reports/Discussion			
i. Strategic Planning & Facilities	Mr. David Paradise	Information	
f. Board Only Discussion	Mrs. Dee Gilmore	Information	
V. PUBLIC SESSION – Motions, Resolutions & Adjournment	Mrs. Dee Gilmore	Action	9:00pm