**CHESAPEAKE HOSPITAL AUTHORITY**
**BOARD MEETING AGENDA**
Thursday, October 22, 2026
5:30 PM CRMC BOARDROOM

| TOPIC | PRESENTER | ANTICIPATED OUTCOME | TIME |
|---|---|---|---|
| **I. CALL TO ORDER** | Mrs. Dee Gilmore | Call to Order | 5:30 pm |
| a. Invocation | Chaplain Chris Fosback | | |
| b. Pledge of Allegiance | Mr. Bill Mitchell | | |
| c. Mission Moment | Dr. Amber Egyud | | |
| **II. CONSENT AGENDA** | Mrs. Dee Gilmore | Action | 5:40 pm |
| a. Board Minutes 09.21.26 | | | |
| b. Audit Minutes 10.05.26 | | | |
| c. Strategic Planning & Facilities Minutes 10.13.26 | | | |
| d. Quality & Patient Safety Minutes 09.17.26 | | | |
| e. Investment Minutes 10.19.26 | | | |
| f. Finance Minutes 10.19.26 | | | |
| **III. PUBLIC SESSION** | | | |
| a. Opening Remarks/Chairman Report | Mrs. Dee Gilmore | Information | 5:45 pm |
| b. Foundation Report | Mrs. Vonda Chappell | Information | |
| c. Report of Interim President & CEO | Dr. Amber Egyud | Information | |
| d. Report of Medical Staff | Dr. Himanshu Desai | Information | |
| e. Quality & Patient Safety Report | Mr. Doug Davis | Information | |
| f. CGH Finance Report | Mr. David Paradise | Information | |
| g. Standing Committee Reports | | | |
| i. Audit | Dr. Harold Marioneaux | Information | |
| ii. Strategic Planning & Facilities | Mr. David Paradise | Information | |
| iii. Investment | Mr. Bill Mitchell | Information | |
| h. Clerk Report/Governance Education | Mrs. Daviana Wright | Information | |
| **IV. EXECUTIVE SESSION** | | | |
| a. Medical Staff | Dr. Himanshu Desai | Action | 6:00 pm |
| i. Med Staff Credentials Quality Report/Rules and Regulations – Due Diligence | | | |
| b. Legal Update | Mrs. Judith Harris | Information | |
| i. Communications Update | Mr. Vincent Rhodes | Information | |
| c. CRMC Financials | Mr. Aren Laljie | Information | |
| d. Strategy & Operations | Dr. Amber Egyud | Information | |
| e. Committee Reports/Discussion | | | |
| i. Quality & Patient Safety | Mr. Doug Davis | Action | |
| ii. Strategic Planning | Mr. Dave Paradise | Information | |
| iii. Investment | Mr. Bill Mitchell | Information | |
| **V. PUBLIC SESSION** – Motions, Resolutions & Adjournment | Mrs. Dee Gilmore | Action | 8:30 pm |