

Oak Valley Health
Regular Board Meeting
Meeting Summary
April 25, 2024

Mike Arnew, Chair, called the meeting to order at 4:00 p.m. on April 25, 2024

APPROVAL OF CONSENT AGENDA

The Board approved the following items contained in the Consent Agenda:

- Board of Directors Meeting Agenda April 25, 2024
- Board of Directors meeting Minutes March 26, 2024

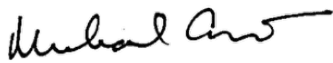
FINANCE AND AUDIT COMMITTEE REPORT

Rhonda presented an update from the Finance and Audit Committee, highlighting the following:

2024/25 Operating Plan

The Board approved the 2024/25 Operating Plan.

The meeting concluded at 4:15 pm.



Chair

Mike Arnew



CEO

Jo-anne Marr