Windom Area Health Governing Board Meeting

AGENDA: SPECIAL GOVERNING BOARD MEETING

Purpose: Special Meeting	
Date/Time/Location:	**Wednesday, November 11, 2026 / 5:00 pm / Staples Conference Room**
Facilitator:	Dr. Michael B. Fisher
Attending Members: All WAH Governing Board members	Present: Absent: Others:
Recorder:	Mindy Carter, Executive Assistant

TOPIC	ACTION STEP(S)	LEADER:
SPECIAL MEETING AGENDA ITEMS		
Call to Order	Call WAH Governing Board special meeting to order.	Dr. Michael B. Fisher
Meeting Status	Announcement special board meeting is open to the public.	Dr. Michael B. Fisher
Meeting Purpose	Strategic Planning Session	Shelby Medina
Conclude Meeting	Motion to conclude special WAH Governing Board meeting.	Dr. Michael B. Fisher