

**NORTH LINCOLN HEALTH DISTRICT
BOARD OF DIRECTORS' MEETING
Samaritan North Lincoln Hospital
Medical Conference Room, Building 5
Thursday, January 15th, 2026
9:30 am**

A G E N D A

- 1. (9:30) Call to Order – Mann**
 - 2. Roll Call**
 - 3. Welcome Visitors (specific agenda comments)**
 - 4. Approval of Agenda (Additions, Deletions, Modifications)**
 - 5. Approval of Minutes**
 - a. Board of Directors' Meeting –December 18th, 2025 pages 1-2**
 - 6. (9:35) Reports**
 - a. Columbia Trust Report – Hagerty/Bryant**
 - b. SHS/ SNLH Report– Dr. Ogden**
 - c. Foundation Report – Leslie James**
 - d. Finance Monitoring Committee Report - Mann**
 - e. Retirement Plan Update – Marsh**
 - f. Dip Deep - Klein**
 - 7. (11:00) Old Business**
 - 8. New Business**
 - a. General Grant Policy- Board**
- Next Meeting: Thursday, February 19th,2026 at 9:30 am NLHD Board of Directors' Meeting**