

**NORTH LINCOLN HEALTH DISTRICT  
BOARD OF DIRECTORS' MEETING  
Samaritan North Lincoln Hospital  
Medical Conference Room, Building 5  
Thursday, May 21<sup>st</sup>, 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 –April 16<sup>th</sup>,2026 pages 1-2**
- 6. (9:35) Reports**
  - a. Dig Deep -Hawker/Cavender/Klein**
  - b. SHS/ SNLH Report– Dr. Ogden**
  - c. Finance Monitoring Committee Report - Mann**
  - d. Retirement Plan Update – Marsh**
- 7. (11:00) Old Business**
  - a. Budget 2026-2027 - Harlan**
- 8. New Business**

**Next Meeting: Thursday, June 18<sup>th</sup>,2026 at 9:30 am NLHD Board of Directors' Meeting**