

**NORTH LINCOLN HEALTH DISTRICT
BOARD OF DIRECTORS' MEETING
Samaritan North Lincoln Hospital
Medical Conference Room, Building 5
Thursday, July 16th, 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 –June 18th,2026 pages 1-2**
- 6. (9:35) Reports**
 - a. SHS/ SNLH Report– Dr. Ogden**
 - b. Foundation Report - James**
 - c. Finance Monitoring Committee Report - Mann**
 - d. Retirement Plan Update – Marsh**
 - e. Dig Deep - Klein**
- 7. (11:00) Old Business**
- 8. New Business**
 - a. Actuarial Discussion - Board**

Next Meeting: Thursday, August 20th,2026 at 9:30 am NLHD Board of Directors' Meeting