



ARTESIAN VALLEY
H E A L T H S Y S T E M

Special Board Meeting

July 16, 2026

12:00 p.m.

Frame Room

Board Members Present: Sheila Brown, Board Chair; Brad Friesen, Vice Chair; Shelly Axtell, Member; Shirley Goldsberry, Member (via Zoom); Angela Howard, Member (via Zoom)

Board Members Absent: None

Others Present: Dawn Unruh, CEO; Stephanie Saucedo, CFO; Crystal Torres-Pereda, Marketing

I. Call to Order

The meeting was called to order at 12:00 p.m.

a. Approval of Agenda

- i. Shelly made a motion to approve the agenda. Brad seconded the motion. The motion carried 4-0.

II. New Business

a. Revenue Neutral Rate Intent

- i. There was a discussion of the Revenue Neutral Rate Intent. Shirley made a motion not to exceed the Revenue Neutral Rate. Angela seconded the motion. The motion passed 4-0.

III. Adjournment

- a. At 12:03 p.m., Brad made a motion to adjourn the special board meeting. Angela seconded the motion. The motion passed 4-0.

Crystal D. Pereda

Recorder

Stella Brown

Board Chair

8/27/26

Date

REQUEST FOR SPECIAL MEETING

Thursday, July 16, 2026

Sheila Brown, Chairman of the Board

We, the undersigned Board Members of the Meade District Hospital, do hereby respectfully request you, as Board Chairman, to call a special board meeting of the Meade District Hospital Board Members to be held at the Meade District Hospital Board Room on Thursday, July 16, 2026, at ~~4:30~~ 12:00 pm for the purpose of discussing the items on the attached agenda.

12:00pm
S/B

Sheila Brown

Brad Friesen

Richelle Aptell

Via Zoom Consent - Shirley Goldsherry

Via Zoom Consent - Angie Howard

