

4. MOTION TO ACCEPT THE MINUTES OF THE QUALITY COMMITTEE MEETING APRIL 2, 2026. Motion was made by Dr. Osbon, duly seconded by Mr. Jenkins to accept the minutes of the Quality Committee Meeting of April 2, 2026. The Motion Carried Without Dissent.
5. MOTION TO ACCEPT THE MINUTES OF THE JOINT MANAGEMENT COMMITTEE MEETING OF MARCH 23, 2026. Motion was made by Mr. Dillard, duly seconded by Mr. Jenkins to accept the minutes of the Joint Management Committee Meeting of March 23, 2026. The Motion Carried Without Dissent.
6. MOTION TO APPROVE THE 2025 AUDIT, AS PRESENTED AND AS RECOMMENDED BY THE FINANCE COMMITTEE MEETING OF APRIL 23, 2026. Motion was made by Mr. Davis, duly seconded by Mr. Dillard, to approve the 2025 audit, as presented and as recommended by the Finance Committee Meeting of April 23, 2026.

A roll call vote was taken, and the Motion Carried Without Dissent.
In Favor of Approval: Messrs. Davis, Bulloch, Jenkins and Evans; Ms. Hosch, Dr. Osbon, and Dr. Laurent
Abstentions: Mr. Dillard
7. MOTION TO ADOPT THE RESOLUTION APPROVING THE SOUTH TOWER FOURTH FLOOR BUILDOUT CMAR REQUEST FOR QUALIFICATION AND SELECTION REVIEW COMMITTEE MEMBER AS PRESENTED. Motion was made by Mr. Bulloch, duly seconded by Mr. Dillard, to adopt the resolution approving the South Tower fourth-floor buildout CMAR Request for Qualification and Selection Review Committee member as printed.

A roll call vote was taken, and the Motion Carried Without Dissent.
In Favor of Approval: Messrs. Davis, Bulloch, Jenkins and Evans; Ms. Hosch, Dr. Osbon, and Dr. Laurent
Abstentions: Mr. Dillard
8. MOTION TO APPROVE THE STPN LEADERSHIP COUNCIL MEMBERSHIP RECOMMENDATIONS AS PRINTED. Motion was made by Mr. Jenkins, duly seconded by Dr. Osbon, to approve the STPN Leadership Council Membership recommendations as printed.

A roll call vote was taken, and the Motion Carried Without Dissent.
In Favor of Approval: Messrs. Davis, Bulloch, Jenkins and Evans; Ms. Hosch, Dr. Osbon, and Dr. Laurent
Abstentions: Mr. Dillard

Minutes Approved By:



John Evans, Chairman, Board of Commissioners

5/19/2026

Date of Approval