

**MENA HOSPITAL COMMISSION  
SPECIAL CALLED MEETING  
January 6, 2026  
1:00 PM  
MRHS Board Room  
AGENDA**

<b>MISSION STATEMENT</b>	<b>VISION STATEMENT</b>
<p style="text-align: center;"><i>Patients First Always</i> <i>Through compassionate patient centered care utilizing evidenced based holistic focused care delivery models.</i></p>	<p style="text-align: center;"><i>Specializing in You</i> <i>By offering diverse service lines through collaborative partnerships enhancing medical care close to home.</i></p>

- 1) **Call to Order**
- 2) **Financial Oversight**
- 3) **340B**
- 4) **Infrastructure**
- 5) **Rural Health Transformation Funds**
- 6) **Adjournment**

- *Regular Board Meeting for January is 1/22/2026 at 5:30 p.m in the Board Room.*