



HOSPITAL BOARD
Meeting Agenda
January 24, 2023 at 6:00pm

Virtual Zoom Meeting

CALL TO ORDER

- I. Excused Absences

EDUCATION

Leadership Training presented by Dr. Anne Marie Wong, Chief Medical Officer

PUBLIC COMMENT

Agenda Topics Only (3 minutes per person)

CONSENT AGENDA

- I. Hospital Board; Draft Minutes of December 27, 2022

BOARD ACTION

- I. Chairman's Report

COMMITTEE REPORTS

- I. Board Quality January Report – Committee Chair or Designee
- II. No January Board Finance Meeting
- III. Board Foundation January Report – Designee

ADMINISTRATION

- I. Executive Suite Summary Report January – Tom Jensen, CEO
 - A. HMG Provider Recruiting – January Report

OLD BUSINESS

NEW BUSINESS

- I. Board Education February; 2023 QAPI Plan presented by Mr. Jason Halstead
- II. Good of the Order

PUBLIC COMMENT

General Comment (3 minutes per person)

NEXT MEETING

Tuesday, February 28, 2023

1:00p

Via Zoom