

HOSPITAL BOARD
Meeting Agenda
February 23, 2021 at 1:00pm

Virtual Zoom Meeting

CALL TO ORDER

- I. Excused Absences

EDUCATION

Association of Washington Public Hospital Districts – Matthew Ellsworth, Executive Director

CONSENT AGENDA

- I. Hospital Board; Draft Minutes of January 26, 2021

BOARD ACTION

- I. Medical Staff Credentialing – February Report
- II. Chairman’s Report

COMMITTEE REPORTS

- I. Board Quality February Report – Committee Chair
- II. Board Finance February Report – Committee Chair
- III. GHCH Foundation Board February Report – Board Representative

ADMINISTRATION

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

OLD BUSINESS

NEW BUSINESS

- I. Board Education March
- II. Good of the Order

PUBLIC COMMENT

- I. Public Comments/Questions submitted by 1:00pm Friday, 02/19/21

NEXT MEETING

Tuesday, March 23, 2021 6:00p

Via Zoom