



**HOSPITAL BOARD**  
**Meeting Agenda**  
**February 27, 2024 at 1:00pm**  
**Virtual Zoom Meeting**

Our Mission: *To Heal, Comfort and Serve everyone with dignity and compassion*

**CALL TO ORDER**

- I. Commissioner Bruce, Commissioner Thomas, Commissioner Dilley, Commissioner Csernotta, Commissioner Quigg, Commissioner Bickar and Commissioner Shaw.

**EDUCATION**

Elective PCI – Dick Snyder, VitalSolutions

**PATIENT STORY**

Commissioner Csernotta

**PUBLIC COMMENT**

Agenda Topics Only (3 minutes per person)

**CONSENT AGENDA**

- I. Hospital Board; Draft Minutes of January 23, 2024

**BOARD ACTION**

- I. Medical Credentialing February 2024
- II. Chairman's Report

**COMMITTEE REPORTS**

- I. Board Quality February Report – Commissioner Csernotta
- II. Board Finance February Report – Commissioner Dilley
- III. Board Foundation February Report – Commissioner Thomas

**ADMINISTRATION**

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

**OLD BUSINESS**

**NEW BUSINESS**

- I. Board Education March – March 17-19 at Alderbrook
- II. Good of the Order

**PUBLIC COMMENT**

General Comment (3 minutes per person)

**NEXT MEETING**

Sunday, March 17 – Tuesday, March 19, 2024 Educational Retreat at Alderbrook  
Tuesday, March 26, 2024 6:00pm Via Zoom