



HOSPITAL BOARD
Meeting Agenda
February 28, 2023 at 1:00pm

Virtual Zoom Meeting

CALL TO ORDER

- I. Excused Absences

EDUCATION

Quality Assurance Performance Improvement Plan 2023

PUBLIC COMMENT

Agenda Topics Only (3 minutes per person)

CONSENT AGENDA

- I. Hospital Board; Draft Minutes of January 24, 2023

BOARD ACTION

- I. Medical Credentialing February 2023
- II. Chairman's Report

COMMITTEE REPORTS

- I. Board Quality February Report – Committee Chair or Designee
- II. Board Finance February Report – Committee Chair or Designee
- III. Board Foundation February Report – Designee

ADMINISTRATION

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

OLD BUSINESS

NEW BUSINESS

- I. No March Board Education due to Board Strategic Planning Retreat
- II. Good of the Order

PUBLIC COMMENT

General Comment (3 minutes per person)

NEXT MEETING

Tuesday, March 28, 2023

6:00p

Via Zoom