



HOSPITAL BOARD
Meeting Agenda
March 26, 2024 at 6:00pm
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

No education due to Spring Board Educational Retreat

PATIENT STORY

Commissioner Csernotta

PUBLIC COMMENT

Agenda Topics Only (3 minutes per person)

CONSENT AGENDA

- I. Hospital Board; Draft Minutes of February 27, 2024

BOARD ACTION

- I. Medical Credentialing February 2024 (Revised) & March 2024
- II. Chairman's Report

COMMITTEE REPORTS

- I. Board Quality March Report – Commissioner Quigg
- II. Board Finance March Report – Commissioner Dilley
- III. Board Foundation March Report – Commissioner Thomas

ADMINISTRATION

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

OLD BUSINESS

NEW BUSINESS

- I. Board Education April - TBD
- II. Good of the Order

PUBLIC COMMENT

General Comment (3 minutes per person)

NEXT MEETING Tuesday, April 23, 2024 **1:00pm** Via Zoom