



**HOSPITAL BOARD  
Meeting Agenda  
April 26, 2022 at 1:00pm**

**Virtual Zoom Meeting**

**CALL TO ORDER**

- I. Excused Absences

**EDUCATION**

Code Sepsis presented by Karyn Mirante, RN, Quality Clinical Data Abstractor

**CONSENT AGENDA**

- I. Hospital Board; Draft Minutes of March 22, 2022

**BOARD ACTION**

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

**COMMITTEE REPORTS**

- I. Board Quality April Report – Committee Chair or Designee
- II. Board Finance April Report – Committee Chair or Designee
- III. Board Foundation March and April Reports – Commissioner Representative

**ADMINISTRATION**

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

**OLD BUSINESS**

**NEW BUSINESS**

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

**PUBLIC COMMENT**

- I. Public Comments submitted by 1:00pm Monday, 04/25/22

**NEXT MEETING**

Tuesday, May 24, 2022

6:00p

Via Zoom