



**HOSPITAL BOARD**  
**Meeting Agenda**  
**May 23, 2023 at 6:00pm**

**Virtual Zoom Meeting**

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

**CALL TO ORDER**

- I. Excused Absences

**EDUCATION**

Level III Trauma Program presented by Ms. Melanie Brandt, Director of Infection Control and Trauma Program Coordinator

**STRATEGIC ENGAGEMENT**

Discussion

**PATIENT STORY**

Presented by Commissioner Shaw

**PUBLIC COMMENT**

Agenda Topics Only (3 minutes per person)

**CONSENT AGENDA**

- I. Hospital Board; Draft Minutes of April 25, 2023

**BOARD ACTION**

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

**COMMITTEE REPORTS**

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

**ADMINISTRATION**

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

**OLD BUSINESS**

**NEW BUSINESS**

- I. No June Board Education due to WSHA Rural Hospital Conference
- II. Good of the Order

**PUBLIC COMMENT**

General Comment (3 minutes per person)

**NEXT MEETING**

**DATE CHANGE:** Thursday, June 22, 2023

1:00p

Via Zoom