



**HOSPITAL BOARD  
Meeting Agenda  
June 28, 2022 at 1:00pm**

**Virtual Zoom Meeting**

**CALL TO ORDER**

- I. Excused Absences

**EDUCATION**

Open Public Meetings Act Changes presented by Ms. Adrian Urquhart Winder, Attorney

**CONSENT AGENDA**

- I. Hospital Board; Draft Minutes of May 24, 2022

**BOARD ACTION**

- I. Medical Staff Credentialing – June Report
- II. Chairman's Report

**COMMITTEE REPORTS**

- I. Board Quality June Report – Committee Chair or Designee
- II. Board Finance June Report – Committee Chair or Designee
- III. Board Foundation June Report – Commissioner Representative

**ADMINISTRATION**

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

**OLD BUSINESS**

**NEW BUSINESS**

- I. Board Education July; Physician Recruitment presented by Ms. Elizabeth Tschimperle, Executive Director  
HRH Medical Group
- II. Good of the Order

**PUBLIC COMMENT**

- I. Public Comments submitted by 1:00pm Monday, 06/27/22

**NEXT MEETING**

Tuesday, July 26, 2022

6:00p

Via Zoom