



**HOSPITAL BOARD**  
**Meeting Agenda**  
**July 26, 2022 at 6:00pm**

**Virtual Zoom Meeting**

**CALL TO ORDER**

- I. Excused Absences

**EDUCATION**

Physician Recruitment presented by Ms. Elizabeth Tschimperle, Executive Director HRH Medical Group

**PUBLIC COMMENT**

Agenda Topics Only

**CONSENT AGENDA**

- I. Hospital Board; Draft Minutes of June 28, 2022

**BOARD ACTION**

- I. Medical Staff Credentialing – July Report
- II. Chairman’s Report
  - A. Resolution 2022-01; OPMA Changes

**COMMITTEE REPORTS**

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

**ADMINISTRATION**

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

**OLD BUSINESS**

**NEW BUSINESS**

- I. Board Education August; Call Center Resolutions presented by Brad Wallace, Director of IT and Elizabeth Tschimperle, Exec. Director of HRH Medical Group
- II. Good of the Order

**PUBLIC COMMENT**

General Comment

**NEXT MEETING**

Tuesday, August 23, 2022

1:00p

Via Zoom