



**HOSPITAL BOARD  
Meeting Agenda  
July 27, 2021 at 6:00pm**

**Virtual Zoom Meeting**

**CALL TO ORDER**

- I. Roll Call/Excused Absences

**EDUCATION**

HarborCrest Behavioral Health presented by Ms. Melanie Brandt, CNO

**CONSENT AGENDA**

- I. Hospital Board; Draft Minutes of June 22, 2021

**BOARD ACTION**

- I. Medical Staff Credentialing – July Report
- II. Chairman’s Report
  - A. Mission Vision Values Draft

**COMMITTEE REPORTS**

- I. Board Quality July Report – Committee Chair
- II. Board Finance July Report – Committee Chair
- III. GHCH Foundation Board June and July Reports

**ADMINISTRATION**

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

**OLD BUSINESS**

**NEW BUSINESS**

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

**PUBLIC COMMENT**

- I. Public Comments/Questions submitted by 1:00pm Friday, 07/23/21

**NEXT MEETING**

Tuesday, August 24, 2021

1:00p

Via Zoom