



HOSPITAL BOARD
Meeting Agenda
August 22, 2023 at 1:00pm

Virtual Zoom Meeting

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

CALL TO ORDER

- I. Excused Absences

EDUCATION

No August Board Education due to Board Retreat

PATIENT STORY

Presented by Commissioner Csernotta

PUBLIC COMMENT

Agenda Topics Only (3 minutes per person)

CONSENT AGENDA

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

BOARD ACTION

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

COMMITTEE REPORTS

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

ADMINISTRATION

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

OLD BUSINESS

NEW BUSINESS

- I. Good of the Order

PUBLIC COMMENT

General Comment (3 minutes per person)

NEXT MEETING

Tuesday, September 26, 2023

6:00p

Via Zoom