



**HOSPITAL BOARD
Meeting Agenda
August 24, 2021 at 1:00pm**

Virtual Zoom Meeting

CALL TO ORDER

- I. Roll Call/Excused Absences

EDUCATION

Medicaid Transformation Project: Opioid Use Public Health Crisis presented by Dr. Anne Marie Wong, CMO

CONSENT AGENDA

- I. Hospital Board; Draft Minutes of July 27, 2021

BOARD ACTION

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

COMMITTEE REPORTS

- I. Board Quality August Report – Committee Chair
- II. Board Finance August Report – Committee Chair
- III. GHCH Foundation Board August Reports

ADMINISTRATION

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

OLD BUSINESS

NEW BUSINESS

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

PUBLIC COMMENT

- I. Public Comments submitted by 1:00pm Friday, 08/20/21

NEXT MEETING

Tuesday, September 28, 2021

6:00p

Via Zoom