



**HOSPITAL BOARD**  
**Meeting Agenda**  
**September 27, 2022 at 6:00pm**

**Virtual Zoom Meeting**

**CALL TO ORDER**

- I. Excused Absences

**EDUCATION**

Vaccine Update presented by Ms. Melanie Brandt, Director Infection Control and Employee Health

**PUBLIC COMMENT**

Agenda Topics Only

**CONSENT AGENDA**

- I. Hospital Board; Draft Minutes of August 23, 2022

**BOARD ACTION**

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

**COMMITTEE REPORTS**

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

**ADMINISTRATION**

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

**OLD BUSINESS**

**NEW BUSINESS**

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

**PUBLIC COMMENT**

General Comment

**NEXT MEETING**

Tuesday, October 25, 2022

1:00p

Via Zoom