



**HOSPITAL BOARD
Meeting Agenda
October 25, 2022 at 1:00pm**

Virtual Zoom Meeting

CALL TO ORDER

- I. Excused Absences

EDUCATION

No education due to WSHA Governance Education/Annual Meeting

PUBLIC COMMENT

Agenda Topics Only

CONSENT AGENDA

- I. Hospital Board; Draft Minutes of September 27, 2022

BOARD ACTION

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

COMMITTEE REPORTS

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

ADMINISTRATION

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

OLD BUSINESS

NEW BUSINESS

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

PUBLIC COMMENT

General Comment

NEXT MEETING

Tuesday, November 22, 2022

6:00p

Via Zoom