



**HOSPITAL BOARD
Meeting Agenda
November 23, 2021 at 1:00pm**

Virtual Zoom Meeting

CALL TO ORDER

- I. Roll Call/Excused Absences

EDUCATION

Environmental Services presented by Sami Watts, Supervisor Environmental Services

CONSENT AGENDA

- I. Hospital Board; Draft Minutes of October 26, 2021

BOARD ACTION

- I. Medical Staff Credentialing – November Report
- II. Chairman's Report
 - A. Form 990 Acknowledgement
 - B. Board Foundation Membership Requests
 - C. Adhoc Bylaws Committee Report

COMMITTEE REPORTS

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

ADMINISTRATION

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

OLD BUSINESS

NEW BUSINESS

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

PUBLIC COMMENT

- I. Public Comments submitted by 1:00pm Friday, 11/19/21

NEXT MEETING

Tuesday, December 28, 2021

1:00p

Via Zoom