

HOSPITAL BOARD
Meeting Agenda
November 24, 2020 at 6:00pm

Virtual Zoom Meeting

CALL TO ORDER

- I. Excused Absences

EDUCATION

Human Resources Update – Ms. Julie Feller, Executive Director Human Resources, GHCH

CONSENT AGENDA

- I. Hospital Board; Draft Minutes of October 27, 2020

BOARD ACTION

- I. Community Health Needs Assessment
- II. Medical Staff Credentialing – November Report
- III. Chairman’s Report

COMMITTEE REPORTS

- I. Board Quality November Report – Committee Chair
- II. Board Finance November Report – Committee Chair
- III. GHCH Foundation Board November Reports – Commissioner 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. Comments/Questions from Public

NEXT MEETING

Tuesday, December 22nd 1:00p

Via Zoom