



**HOSPITAL BOARD**  
**Meeting Agenda**  
**November 28, 2023 at 6:00pm**

**Virtual Zoom Meeting**

Our Mission: *To Heal, Comfort and Serve everyone with dignity and compassion*

**CALL TO ORDER**

- I. Commissioner Bruce, Commissioner Thomas, Commissioner Dilley, Commissioner Csernotta, Commissioner Quigg, Commissioner Bickar and Commissioner Shaw.

**EDUCATION**

Board Education- The Family Birth Center Department presented by Ms. Lisha Schnoor, Director of Family Birth Center

**PATIENT STORY**

Presented by Commissioner Csernotta

**PUBLIC COMMENT**

Agenda Topics Only (3 minutes per person)

**CONSENT AGENDA**

- I. Hospital Board; Draft Minutes of October 24, 2023

**BOARD ACTION**

- I. Medical Credentialing November 2023
- II. Chairman's Report
  - A. Form 990 2022 Acknowledgement

**COMMITTEE REPORTS**

- I. Board Quality November Report – Commissioner Quigg
- II. Board Finance November Report – Commissioner Dilley
- III. Board Foundation November Report – Commissioner Thomas

**ADMINISTRATION**

- I. Executive Suite Summary Report October – Tom Jensen, CEO
  - A. HMG Provider Recruiting – November Report
  - B. 2024-2026 Draft Community Health Needs Assessment

**OLD BUSINESS**

**NEW BUSINESS**

- I. Board Education December - None
- II. Good of the Order

**PUBLIC COMMENT**

General Comment (3 minutes per person)

**NEXT MEETING**

Tuesday, December 26, 2023

1:00pm Via Zoom