

HOSPITAL BOARD  
Meeting Agenda  
December 22, 2020 at 1:00pm

Virtual Zoom Meeting

**CALL TO ORDER**

- I. Excused Absences

**EDUCATION**

Marketing and Rebranding 2021 – Mr. Chris Majors, Director Marketing and Public Relations, GHCH

**CONSENT AGENDA**

- I. Hospital Board; Draft Minutes of November 24, 2020

**BOARD ACTION**

- I. Chairman's Report
  - A. Recommendations to Foundation Board
  - B. 2021 Officers

**COMMITTEE REPORTS**

- I. Board Quality November and December Reports – Committee Chair
- II. Board Finance December Report – Committee Chair
- III. GHCH Foundation Board – No December report – Next meeting December 28

**ADMINISTRATION**

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

**OLD BUSINESS**

**NEW BUSINESS**

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

**PUBLIC COMMENT**

- I. Public Comments/Questions submitted by 1:00pm Friday, 12/18/20

**NEXT MEETING**

Tuesday, January 26, 2021

6:00p

Via Zoom