

HOSPITAL BOARD
Meeting Agenda
December 28, 2021 at 1:00pm

Virtual Zoom Meeting

CALL TO ORDER

- I. Excused Absences

EDUCATION

No December Education

CONSENT AGENDA

- I. Hospital Board; Draft Minutes of November 23, 2021

BOARD ACTION

- I. Chairman's Report
 - A. 2022 Officer Nominations (President, Vice President/Secretary)
 - B. 2022 Committee Assignments (Quality, Finance, Foundation)
 - C. CEO Annual Evaluation
 - D. Candidate Adhoc Committee

COMMITTEE REPORTS

- I. Board Quality December Report – Committee Chair
- II. Board Finance December Report – Committee Chair
- III. GHCH Foundation Board December report – No December meeting

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. Annual Calendar 2022
- III. Good of the Order

PUBLIC COMMENT

- I. Public Comments submitted by 1:00pm Friday, 12/24/21

NEXT MEETING

Tuesday, January 25, 2022

6:00p

Via Zoom