



HOSPITAL BOARD
Meeting Agenda
April 23, 2024 at 1:00pm
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

Home Health & Hospice – David Quigg

PATIENT STORY

Commissioner Quigg

PUBLIC COMMENT

Agenda Topics Only (3 minutes per person)

CONSENT AGENDA

- I. Hospital Board; Draft Minutes of March 26, 2024

BOARD ACTION

- I. Medical Credentialing April 2024
- II. Community Health Needs Assessment – Updated
- III. Community Health Needs Assessment Implementation Plan
- IV. Chairman's Report

COMMITTEE REPORTS

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

ADMINISTRATION

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

OLD BUSINESS

NEW BUSINESS

- I. Board Education May - TBD
- II. Good of the Order

PUBLIC COMMENT

General Comment (3 minutes per person)

NEXT MEETING

Tuesday, May 28, 2024 6:00pm Via Zoom