



HOSPITAL BOARD
Meeting Agenda
October 24, 2023 at 1:00pm

Virtual Zoom Meeting

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

CALL TO ORDER

- I. Excused Absences

EDUCATION

Board Education- The Care Payment Program presented by Mr. Kevin Vålen, Executive Director of Revenue Cycle Services

PATIENT STORY

Presented by Commissioner Csernotta

PUBLIC COMMENT

Agenda Topics Only (3 minutes per person)

CONSENT AGENDA

- I. Hospital Board; Draft Minutes of September 26, 2023

BOARD ACTION

- I. Medical Credentialing October 2023
- II. Chairman's Report

COMMITTEE REPORTS

- I. Board Quality October Report – Commissioner Quigg
- II. Board Finance October Report – Commissioner Dilley
- III. Board Foundation October – Meeting October 30, 2023

ADMINISTRATION

- A. Executive Suite Summary Report October – Tom Jensen, CEO
- B. HMG Provider Recruiting – October Report

OLD BUSINESS

NEW BUSINESS

- I. November Board Education – Lisha Schnoor, Family Birth Center Director
- II. Good of the Order

PUBLIC COMMENT

General Comment (3 minutes per person)

NEXT MEETING

Tuesday, November 28, 2023

6:00p

Via Zoom