

**HOSPITAL BOARD
Meeting Agenda
January 27, 2015
6:00 pm
Conference Room C**

EDUCATION

- I. Medical Staff Credentialing
Juanita Howell, Medical Staff Services Director

CALL TO ORDER

- I. Public Comment - Agenda Items (sign-in sheet at entrance)

CONSENT AGENDA

- I. Medical Staff Credentialing – Maryann Welch, Board Chair
 - A. Categories of Medical Staff Membership

COMMITTEE REPORTS

- I. Board Quality Report – Andy Bickar, Committee Chair
- II. Board Finance Report – Miles Longenbaugh, Committee Chair

ADMINISTRATION

- I. Administrator's Report – Tom Jensen, CEO

BOARD DISCUSSION AND ACTION

- I. Resolution 2015 01 Amendment to GHCH Bylaws – Maryann Welch, Board Chair
- II. Election of 2015 Board Officers – Maryann Welch, Board Chair

NEW BUSINESS

OLD BUSINESS

PUBLIC COMMENT

Public Comment – General (sign-in sheet at entrance)

ADJOURNMENT