

**HOSPITAL BOARD
Meeting Agenda
February 24, 2015
1:00 pm
Conference Room C**

EDUCATION

MEC – Roles & Responsibilities – Anne Marie Wong, Chief of Medical Staff

CALL TO ORDER

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

CONSENT AGENDA

- I. Board Minutes; January 27, 2015
- II. Medical Staff Credentialing – Maryann Welch, Board Chair

COMMITTEE REPORTS

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

ADMINISTRATION

I. Executive Suite Summary Report – Tom Jensen, CEO

BOARD DISCUSSION AND ACTION

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

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

NEXT MEETING

Tuesday, March 24; 6:00p

ADJOURNMENT

NOTE: This is an “open” agenda. The Commissioners or Recording Secretary of the Board may elect to add, delete, or change items prior to or at the meetings. This does not include legally advertised public hearings.