

**HOSPITAL BOARD  
Meeting Agenda  
March 24, 2015  
6:00 pm  
Conference Room C**

**EDUCATION**

ICD-10 (International Classification of Diseases) – Joe Vessey, CFO

**CALL TO ORDER**

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

**CONSENT AGENDA**

- I. Board Minutes; February 24, 2015 (white)

**BOARD DISCUSSION AND ACTION**

- I. Medical Staff Credentialing – Maryann Welch, Board Chair
  - A. Credentials Reports (tan)
  - B. Privilege Request Form – Approval Needed (yellow)

**COMMITTEE REPORTS**

- I. Board Quality Report – Andy Bickar, Committee Chair
  - C. Board Quality Minutes; February 17, 2015 (blue)
  - D. 2015 Performance Management Plan – Approval Needed (pink)
- II. Board Finance Report – Miles Longenbaugh, Committee Chair
  - A. Board Finance Minutes; January 22, 2015 (green)

**ADMINISTRATION**

- I. Executive Suite Summary Report – Tom Jensen, CEO (ivory)

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

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

**NEXT MEETING**

Tuesday, April 28, 1:00p

**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.***