



**HOSPITAL BOARD  
Meeting Agenda  
July 23, 2019  
Conference Room C, West Campus**

**EDUCATION**

GHCH Marketing – Nancee Long, Public Relations Director

**CALL TO ORDER**

- I. Excused Absences
- II. Public Comment – Agenda Items (sign-in sheet at entrance, please limit comments to 3 minutes)

**CONSENT AGENDA**

- I. Hospital Board; Draft Minutes of June 20, 2019

**BOARD ACTION**

- I. Medical Staff Credentialing – July Report
- II. Chairman’s Report
  - A. Employee Forums: Tuesday, Aug. 13<sup>th</sup> @ 1:30p  
Thursday, Aug. 15<sup>th</sup> @ 10:00a  
Friday, Aug. 16<sup>th</sup> @ 7:30a

**COMMITTEE REPORTS**

- I. Board Quality July Report – Committee Chair
- II. Board Finance July Report – Committee Chair
- III. GHCH Foundation Board Report – Board Representative

**ADMINISTRATION**

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

**OLD BUSINESS**

**NEW BUSINESS**

- I. Board Education – August
- II. Good of the Order

**PUBLIC COMMENT**

Public Comment – General Items (sign-in sheet at entrance, please limit comments to 3 minutes)

**NEXT MEETING**      Tuesday, August 27<sup>th</sup>      1:00p      Conf Rm C