



**HOSPITAL BOARD
Meeting Agenda
August 27, 2019
Conference Room C, West Campus**

EDUCATION

Current Workforce and Forecasting for the Future – Julie Feller, Exec. Director Human Resources

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 July 23, 2019

BOARD ACTION

- I. Medical Staff Credentialing – August Report
- II. Chairman’s Report – Annual WSHA Meeting - October

COMMITTEE REPORTS

- I. Board Quality August Report – Committee Chair
- II. Board Finance August 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 – September
- II. Good of the Order

PUBLIC COMMENT

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

NEXT MEETING

Thursday, September 19th 6:00p Conf Rm C