



HOSPITAL BOARD
Meeting Agenda
January 23, 2024 at 6:00pm
Virtual Zoom Meeting

Our Mission: *To Heal, Comfort and Serve everyone with dignity and compassion*

CALL TO ORDER

- I. Commissioner Bruce, Commissioner Thomas, Commissioner Dilley, Commissioner Csernotta, Commissioner Quigg, Commissioner Bickar and Commissioner Shaw.

EDUCATION

Ambulatory Infusion Services, Shannon Johnson, Director

PATIENT STORY

Commissioner Csernotta

PUBLIC COMMENT

Agenda Topics Only (3 minutes per person)

CONSENT AGENDA

- I. Hospital Board; Draft Minutes of December 26, 2023

BOARD ACTION

- I. Medical Credentialing January 2024
- II. Chairman's Report

COMMITTEE REPORTS

- I. Board Quality January Report – Commissioner Quigg
- II. Board Finance January Report – No meeting in January
- III. Board Foundation January Report – Commissioner Thomas

ADMINISTRATION

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

OLD BUSINESS

NEW BUSINESS

- I. Board Education February - TBD
- II. Good of the Order

PUBLIC COMMENT

General Comment (3 minutes per person)

NEXT MEETING

Tuesday, February 27, 2024

1:00pm Via Zoom