

HOSPITAL BOARD  
Meeting Agenda  
January 25, 2022 at 6:00pm

Virtual Zoom Meeting

**CALL TO ORDER**

- I. Excused Absences

**INTRODUCTION**

New Board Commissioner, District 5 Aberdeen; John Shaw

**EDUCATION**

Information Technology Security Update as presented by Mr. Brad Wallace, Director of IT

**CONSENT AGENDA**

- I. Hospital Board; Draft Minutes of December 28, 2021

**BOARD ACTION**

- I. Medical Staff Credentialing – No January Report
- II. Chairman’s Report

**COMMITTEE REPORTS**

- I. Board Quality January Report – Committee Chair
- II. No Board Finance Meeting in January
- III. GHCH Foundation Board January Report – Board Representative

**ADMINISTRATION**

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

**OLD BUSINESS**

**NEW BUSINESS**

- I. Board Education February; Mr. Julie Feller, Executive Director of Human Resources
- II. Good of the Order

**PUBLIC COMMENT**

- I. Public Comments submitted by 1:00pm Friday, 01/21/22

**NEXT MEETING**

Tuesday, February 22, 2022

1:00p

Via Zoom