

HOSPITAL BOARD
Meeting Agenda
January 26, 2021 at 6:00pm

Virtual Zoom Meeting

CALL TO ORDER

- I. Excused Absences

EDUCATION

Health Information Management – Mr. Kevin Hanson, Director Patient Financial Services, GHCH

CONSENT AGENDA

- I. Hospital Board; Draft Minutes of December 22, 2020

BOARD ACTION

- I. Medical Staff Credentialing – January Report
- II. Chairman’s Report
 - A. 2021 Board Chairs
 - Board Quality, Safety, and Compliance
 - Board Finance
 - B. Reappointments to Foundation Board

COMMITTEE REPORTS

- I. Board Quality January Reports – Committee Chair
- II. Board Finance – No January meeting
- III. GHCH Foundation Board – December and January Reports – 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
- II. Good of the Order

PUBLIC COMMENT

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

NEXT MEETING

Tuesday, February 23, 2021

1:00p

Via Zoom