

HOSPITAL BOARD
Meeting Agenda
January 28, 2020 6:00pm
Conference Room C, West Campus

EDUCATION

Cardiology Services – Presented by Richard Snyder, Director of Cardiac Cath Lab

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 December 19, 2019

BOARD ACTION

- I. Medical Staff Credentialing – January Report
- II. Election of 2020 Board Officers
 - A. President
 - B. Secretary
 - C. Treasurer
- III. Chairman's Report

COMMITTEE REPORTS

- I. Board Quality January Reports – Committee Chair
- II. Board Finance January Report – provided at February meeting
- 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
- 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, February 25th

1:00p

Conf Rm C