



**HOSPITAL BOARD  
Meeting Agenda  
February 22, 2022 at 1:00pm**

**Virtual Zoom Meeting**

**CALL TO ORDER**

- I. Excused Absences

**EDUCATION**

Human Resources Annual Report presented by Ms. Julie Feller, Executive Director of Human Resources

**CONSENT AGENDA**

- I. Hospital Board; Draft Minutes of January 25, 2022

**BOARD ACTION**

- I. Medical Staff Credentialing – February Report
- II. Chairman’s Report

**COMMITTEE REPORTS**

- I. Board Quality February Report – Committee Chair or Designee
- II. Board Finance February Report – Committee Chair or Designee
- III. GHCH Foundation Board – February meeting will be held 2/28/22 – No report

**ADMINISTRATION**

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

**OLD BUSINESS**

**NEW BUSINESS**

- I. Board Education March; Dr. Julie Buck, Executive Director GH EMS
- II. Good of the Order

**PUBLIC COMMENT**

- I. Public Comments submitted by 1:00pm Friday, 02/18/22

**NEXT MEETING**      Tuesday, March 22, 2022      6:00p      Via Zoom