

**HOSPITAL BOARD**  
**Meeting Agenda**  
**February 25, 2020 1:00pm**  
**Conference Room C, West Campus**

**EDUCATION**

Public Relations and Marketing – Chris Majors, Director of Public Relations and Marketing

**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 January 28, 2020

**BOARD ACTION**

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

**COMMITTEE REPORTS**

- I. Board Quality February Reports – Committee Chair
- II. Board Finance February Report – Committee Chair
- III. GHCH Foundation Board February Report – Board Representative

**ADMINISTRATION**

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

**OLD BUSINESS**

**NEW BUSINESS**

- I. Board Education – March
- 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, March 24<sup>th</sup>

6:00p

Conf Rm C