

HOSPITAL BOARD
Meeting Agenda
March 23, 2021 at 6:00pm

Virtual Zoom Meeting

CALL TO ORDER

- I. Roll Call/Excused Absences

EDUCATION

2021 Quality Core Measures – Mr. Jason Halstead, Director of Quality, Risk and Compliance, GHCH

CONSENT AGENDA

- I. Hospital Board; Draft Minutes of February 23, 2021
- II. Policy A-100 Organizational Plan

BOARD ACTION

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

COMMITTEE REPORTS

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

ADMINISTRATION

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

OLD BUSINESS

NEW BUSINESS

- I. Board Education April; Infrastructure Needs, Mr. David Bain, Director of Plant Services
- II. Good of the Order

PUBLIC COMMENT

- I. Public Comments/Questions submitted by 1:00pm Friday, 03/19/21

NEXT MEETING

Tuesday, April 27, 2021

1:00p

Via Zoom