



HOSPITAL BOARD
Meeting Agenda
March 28, 2023 at 6:00pm

Virtual Zoom Meeting

CALL TO ORDER

- I. Excused Absences

EDUCATION

No education this month due to Spring Board Strategic Planning Retreat

PUBLIC COMMENT

Agenda Topics Only (3 minutes per person)

CONSENT AGENDA

- I. Hospital Board; Draft Minutes of February 28, 2023

BOARD ACTION

- I. Medical Credentialing March 2023
- II. Chairman's Report

COMMITTEE REPORTS

- I. Board Quality March Report – Committee Chair or Designee
- II. Board Finance March Report – Committee Chair or Designee
- III. Board Foundation March Report – Designee (postponed to April – meets 3/29/23)

ADMINISTRATION

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

OLD BUSINESS

NEW BUSINESS

- I. April Board Education
- II. Good of the Order

PUBLIC COMMENT

General Comment (3 minutes per person)

NEXT MEETING

Tuesday, April 25, 2023

1:00p

Via Zoom