



HOSPITAL BOARD
Meeting Agenda
April 25, 2023 at 1:00pm

Virtual Zoom Meeting

Our Mission: *To Heal, Comfort and Serve everyone with dignity and compassion*

CALL TO ORDER

- I. Excused Absences

EDUCATION

Patient Experience Customer Service Project presented by Mr. Chris Majors, Director Public Relations

PATIENT STORY

Presented by Commissioner Csernotta

PUBLIC COMMENT

Agenda Topics Only (3 minutes per person)

CONSENT AGENDA

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

BOARD ACTION

- I. Medical Credentialing April 2023
- II. Chairman's Report
 - A. Strategic Engagement – Patient Experience

COMMITTEE REPORTS

- I. Board Quality April Report – Commissioner Quigg
- II. Board Finance April Report – Commissioner Dilley
- III. Board Foundation March and April Report – Commissioner Thomas

ADMINISTRATION

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

OLD BUSINESS

NEW BUSINESS

- I. May Board Education; Level III Trauma Program presented by Ms. Melanie Brandt, Director of Infection Control
- II. Good of the Order

PUBLIC COMMENT

General Comment (3 minutes per person)

NEXT MEETING

Tuesday, May 23, 2023

6:00p

Via Zoom