



**HOSPITAL BOARD
Meeting Agenda
April 27, 2021 at 1:00pm**

Virtual Zoom Meeting

CALL TO ORDER

- I. Roll Call/Excused Absences

EDUCATION

Infrastructure Needs of the Organization – Mr. David Bain, Director Plant Services and Nutrition Services, GHCH

CONSENT AGENDA

- I. Hospital Board; Draft Minutes of March 23, 2021

BOARD ACTION

- I. Medical Staff Credentialing – April Report
- II. Chairman's Report

COMMITTEE REPORTS

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

ADMINISTRATION

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

OLD BUSINESS

NEW BUSINESS

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

PUBLIC COMMENT

- I. Public Comments/Questions submitted by 1:00pm Friday, 04/23/21

NEXT MEETING

Tuesday, May 25, 2021

6:00p

Via Zoom