

HOSPITAL BOARD
Meeting Agenda
April 28, 2020 at 1:00pm

[Virtual Zoom Meeting – Instructions Attached](#)

CALL TO ORDER

- I. Excused Absences

CONSENT AGENDA

- I. Hospital Board; Draft Minutes of February 25, 2020

BOARD ACTION

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

COMMITTEE REPORTS

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

ADMINISTRATION

- I. HMG Provider Recruiting – April Report – Tom Jensen, CEO

OLD BUSINESS

NEW BUSINESS

- I. Good of the Order

PUBLIC COMMENT

- I. Comments/Questions from Public

NEXT MEETING

Tuesday, May 26th

6:00p

Conf Rm C