



**HOSPITAL BOARD
Meeting Agenda
May 24, 2022 at 6:00pm**

Virtual Zoom Meeting

CALL TO ORDER

- I. Excused Absences

EDUCATION

Reduction in Accounts Receivables presented by Mr. Kevin Hanson, Executive Director of Revenue Cycle.

CONSENT AGENDA

- I. Hospital Board; Draft Minutes of April 26, 2022

BOARD ACTION

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

COMMITTEE REPORTS

- I. Board Quality May Report – Committee Chair or Designee
- II. Board Finance May Report – Committee Chair or Designee
- III. Board Foundation May Report – Commissioner Representative

ADMINISTRATION

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

OLD BUSINESS

NEW BUSINESS

- I. Board Education June – Physician Recruitment presented by Ms. Elizabeth Tschimperle, Executive Director HRH Medical Group
- II. Good of the Order

PUBLIC COMMENT

- I. Public Comments submitted by 1:00pm Monday, 05/23/22

NEXT MEETING

Tuesday, June 28, 2022

1:00p

Via Zoom