



**HOSPITAL BOARD
Meeting Agenda
May 25, 2021 at 6:00pm**

Virtual Zoom Meeting

CALL TO ORDER

- I. Roll Call/Excused Absences

EDUCATION

2021 Quality Core Measures, Part 2 – Mr. Jason Halstead, Director of Quality, Risk and Compliance, GHCH

CONSENT AGENDA

- I. Hospital Board; Draft Minutes of April 27, 2021

BOARD ACTION

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

COMMITTEE REPORTS

- I. Board Quality May Report – Committee Chair
- II. Board Finance May Report – Committee Chair
- III. GHCH Foundation Board May Report – Board 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
- II. Good of the Order

PUBLIC COMMENT

- I. Public Comments/Questions submitted by 1:00pm Friday, 05/21/21

NEXT MEETING

Tuesday, June 22, 2021

1:00p

Via Zoom