

HOSPITAL BOARD
Meeting Agenda
May 26, 2020 at 6:00pm

[Virtual Zoom Meeting – Instructions Attached on separate link](#)

CALL TO ORDER

- I. Excused Absences

CONSENT AGENDA

- I. Hospital Board; Draft Minutes of April 28, 2020

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. Comments/Questions from Public

NEXT MEETING

Tuesday, June 23rd

1:00p

Conf Rm C