



**HOSPITAL BOARD
Meeting Agenda
June 22, 2021 at 1:00pm**

Virtual Zoom Meeting

CALL TO ORDER

- I. Roll Call/Excused Absences

EDUCATION

HarborCrest Behavioral Health presented by Ms. Melanie Brandt, CNO

CONSENT AGENDA

- I. Hospital Board; Draft Minutes of May 25, 2021

BOARD ACTION

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

COMMITTEE REPORTS

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

ADMINISTRATION

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

OLD BUSINESS

NEW BUSINESS

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

PUBLIC COMMENT

- I. Public Comments/Questions submitted by 1:00pm Friday, 06/18/21

NEXT MEETING

Tuesday, July 27, 2021

6:00p

Via Zoom