

HOSPITAL BOARD
Meeting Agenda
June 23, 2020 at 1:00pm

Virtual Zoom Meeting – Instructions Attached

CALL TO ORDER

- I. Excused Absences

CONSENT AGENDA

- I. Hospital Board; Draft Minutes of May 26, 2020

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 - DNV-GL – Mr. Jason Halstead, Director Quality, Risk and Compliance
- II. Good of the Order

PUBLIC COMMENT

- I. Comments/Questions from Public

NEXT MEETING Tuesday, July 28th 6:00p Conf Rm C