



**HOSPITAL BOARD**  
**Meeting Agenda**  
**July 25, 2023 at 6:00pm**

**Virtual Zoom Meeting**

Our Mission: *To Heal, Comfort and Serve everyone with dignity and compassion*

**CALL TO ORDER**

- I. Excused Absences

**EDUCATION**

Physician and Clinic Update presented by Elizabeth Tschimperle, Executive Director Medical Group

**STRATEGIC ENGAGEMENT**

Discussion

**PATIENT STORY**

Presented by Commissioner Csernotta

**PUBLIC COMMENT**

Agenda Topics Only (3 minutes per person)

**CONSENT AGENDA**

- I. Hospital Board; Draft Minutes of June 22, 2023

**BOARD ACTION**

- I. Medical Credentialing July 2023
- II. Request for Fixed Asset - Disposal
- III. Chairman's Report

**COMMITTEE REPORTS**

- I. Board Quality July Report – Commissioner Quigg
- II. Board Finance July Report – Commissioner Dilley
- III. Board Foundation July Report – Commissioner Thomas

**ADMINISTRATION**

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

**OLD BUSINESS**

**NEW BUSINESS**

- I. Good of the Order

**PUBLIC COMMENT**

General Comment (3 minutes per person)

**NEXT MEETING**

**Tuesday, August 22, 2023**

**1:00p**

Via Zoom