

HOSPITAL BOARD  
Meeting Agenda  
July 28, 2020 at 6:00pm

**Virtual Zoom Meeting – Instructions Attached**

**CALL TO ORDER**

- I. Excused Absences

**EDUCATION**

- DNV-GL Accrediting Body – Mr. Jason Halstead, Director Quality, Risk and Compliance

**CONSENT AGENDA**

- I. Hospital Board; Draft Minutes of June 23, 2020

**BOARD ACTION**

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

**COMMITTEE REPORTS**

- I. Board Quality July Report – Committee Chair
- II. Board Finance July Report – Committee Chair
- III. GHCH Foundation Board – No July Meeting

**ADMINISTRATION**

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

**OLD BUSINESS**

**NEW BUSINESS**

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

**PUBLIC COMMENT**

- I. Comments/Questions from Public

**NEXT MEETING**

Tuesday, August 25<sup>th</sup>

1:00p

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