



HOSPITAL BOARD
Meeting Agenda
September 26, 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

Update on MRI project presented by Mr. Randy Holeman, Diagnostic Imaging Director

PATIENT STORY

Presented by Commissioner Csernotta

PUBLIC COMMENT

Agenda Topics Only (3 minutes per person)

CONSENT AGENDA

- I. Hospital Board; Draft Minutes of August 22, 2023
- II. Alderbrook Strategic Planning and Education, Draft Minutes of August 27-29, 2023

BOARD ACTION

- I. Medical Credentialing September 2023
- II. Chairman's Report - Facilities Infrastructure Ad Hoc Committee

COMMITTEE REPORTS

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

ADMINISTRATION

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

OLD BUSINESS

NEW BUSINESS

- I. October Board Education - The Care Payment Program presented by Mr. Kevin Vålen, Executive Director of Revenue Cycle Services
- II. Good of the Order

PUBLIC COMMENT

General Comment (3 minutes per person)

NEXT MEETING

Tuesday, October 24, 2023

1:00p

Via Zoom