



**HOSPITAL BOARD
Meeting Agenda
September 28, 2021 at 6:00pm**

Virtual Zoom Meeting

CALL TO ORDER

- I. Roll Call/Excused Absences

EDUCATION

HRH Marketing Overview presented by Mr. Chris Majors, Director of Public Relations and Marketing

CONSENT AGENDA

- I. Hospital Board; Draft Minutes of August 24, 2021

BOARD ACTION

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

COMMITTEE REPORTS

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

ADMINISTRATION

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

OLD BUSINESS

NEW BUSINESS

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

PUBLIC COMMENT

- I. Public Comments submitted by 1:00pm Friday, 09/24/21

NEXT MEETING

Tuesday, October 26, 2021

1:00p

Via Zoom