



HOSPITAL BOARD
Meeting Agenda
November 22, 2022 at 1:00pm

Virtual Zoom Meeting

CALL TO ORDER

- I. Excused Absences

EDUCATION

No Board education

PUBLIC COMMENT

Agenda Topics Only

CONSENT AGENDA

- I. Hospital Board; Draft Minutes of October 25, 2022 (attached)

BOARD ACTION

- I. Medical Staff Credentialing – November Report (attached)
- II. Resolution 2022-02; Petty Cash Fund (attached)
- III. Chairman's Report
 - A. Form 990 2021 Acknowledgement

COMMITTEE REPORTS

- I. Board Quality November Report – Committee Chair or Designee (attached)
- II. Board Finance November Report – Committee Chair or Designee (attached)
- III. Board Foundation November Report – Commissioner Representative (attached)

ADMINISTRATION

- I. Executive Suite Summary Report November – Tom Jensen, CEO (attached)
 - A. HMG Provider Recruiting – November Report (attached)

OLD BUSINESS

NEW BUSINESS

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

PUBLIC COMMENT

General Comment

NEXT MEETING

Tuesday, December 27, 2022

1:00p

Via Zoom