



**HOSPITAL BOARD**  
**Meeting Agenda**  
**December 26, 2023 at 1:00pm**  
**Virtual Zoom Meeting**

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

**CALL TO ORDER**

- I. Commissioner Bruce, Commissioner Thomas, Commissioner Dilley, Commissioner Csernotta, Commissioner Quigg, Commissioner Bickar and Commissioner Shaw.

**EDUCATION**

No Education in December

**PATIENT STORY**

None as Commissioner Csernotta Unable to Attend the Meeting

**PUBLIC COMMENT**

Agenda Topics Only (3 minutes per person)

**CONSENT AGENDA**

- I. Hospital Board; Draft Minutes of November 28, 2023

**BOARD ACTION**

- I. Medical Credentialing December 2023 (None – no meeting in December)
- II. 2024-2026 Community Health Needs Assessment
- III. Chairman's Report
  - A. Appoint 2024 Chairs of Finance and Quality Boards

**COMMITTEE REPORTS**

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

**ADMINISTRATION**

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

**OLD BUSINESS**

**NEW BUSINESS**

- I. Board Education January - TBD
- II. Good of the Order

**PUBLIC COMMENT**

General Comment (3 minutes per person)

**NEXT MEETING**

Tuesday, January 23, 2024

6:00pm Via Zoom