



HOSPITAL BOARD
Meeting Agenda
December 27, 2022 at 1:00pm

Virtual Zoom Meeting

CALL TO ORDER

- I. Excused Absences

EDUCATION

No Board education

PUBLIC COMMENT

Agenda Topics Only (3 minutes per person)

CONSENT AGENDA

- I. Hospital Board; Draft Minutes of November 27, 2022

BOARD ACTION

- I. Chairman's Report
 - A. Board Foundation 2023 Membership Letter of Request
 - B. 2023 Officer Nominations and Elections (President, Vice President/Secretary)
 - C. 2023 Committee Appointments (Quality, Finance, Foundation)

COMMITTEE REPORTS

- I. Board Quality December Report – Committee Chair or Designee
- II. Board Finance December Report – Committee Chair or Designee
- III. Board Foundation November Report – Designee

ADMINISTRATION

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

OLD BUSINESS

NEW BUSINESS

- I. Board Education January 2023
- II. Annual Calendar 2023
- III. Good of the Order

PUBLIC COMMENT

General Comment (3 minutes per person)

NEXT MEETING

Tuesday, January 24, 2023

6:00p

Via Zoom