



CGH Medical Center
Board of Directors
31 January 2023 - 1800
Boardroom

MISSION STATEMENT: Delivering exceptional patient care by combining outstanding skill with heartfelt compassion.

- I. CALL TO ORDER – Dr. Marcia Jones
- II. ROLL CALL – Nancy Rasmussen
 - Mr. Benson Mr. Moore
 - Ms. Derreberry Ms. Rasmussen
 - Dr. Hanlon Ms. Sotelo
 - Dr. Jones Mr. Van Osdol
 - Dr. King Mr. Wolber
 - Dr. LeMay
- III. APPROVAL OF TELEPHONIC ATTENDANCE OF BOARD MEMBERS (if needed)
- IV. APPROVAL OF MINUTES – 29 November 2022 – Nancy Rasmussen Page 3-4
- V. PUBLIC COMMENTS (if needed)
- VI. BOARD QUALITY/EDUCATION UPDATE – *CNO Quarterly Update – Qualtrics – A. Berentes* Page 5-20
- VII. COMMITTEE REPORTS AND RECOMMENDATIONS
 - A. Medical Staff Recommendations – Dr. N. Tran Page 21-22
 - B. Executive Committee – Dr. M. Jones Page 23
 - C. Quality Council - Dr. S. Hanlon Page 24-25
 - D. Finance Meeting – J. Benson Page 26
 - E. Other
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
 - A. Patient Advocate Report – K. Jordan Page 27-28
 - B. Semi-Annual Compliance Update – E. Pruis Page 29-36
 - C. CommunityWorks Update – R. Davis
- X. REPORT FROM MEDICAL STAFF PRESIDENT – Dr. Nancy Tran
- XI. REPORT FROM CEO – Dr. Paul Steinke
- XII. BOARD REPRESENTATIVES TO THE 20 FEBRUARY 2023 MEDICAL EXECUTIVE COMMITTEE MEETING.
- XIII. ADJOURNMENT

REMINDERS:

- Next Board Meeting – 28 February 2023