



**CGH Medical Center
Board of Directors
January 25, 2022 - 1900
ZOOM**

- I. CALL TO ORDER – John Van Osdol
- II. ROLL CALL – Scott Wolber
 - Mr. Benson
 - Ms. Derreberry
 - Dr. Hanlon
 - Dr. Jones
 - Dr. LeMay
 - Mr. Moore
 - Ms. Rasmussen
 - Ms. Sotelo
 - Mr. Van Osdol
 - Mr. Wolber
- III. APPROVAL OF TELEPHONIC ATTENDANCE OF BOARD MEMBERS (if needed)
- IV. APPROVAL OF MINUTES – 30 November 2021 – Scott Wolber Page 3-6
- V. PUBLIC COMMENTS (if needed)
- VI. BOARD QUALITY/EDUCATION UPDATE – *Region 1 Pandemic Situation Update* – Seth Janssen
- VIII. COMMITTEE REPORTS AND RECOMMENDATIONS
 - A. Medical Staff Recommendations – Dr. N. Tran Page 7-22
 - B. Executive Committee Meeting – J. VanOsdol Page 23
 - C. Physician Services Council Page 24-25
 - D. Finance Meeting – A. Moore Page 26
 - E. Other
- IX. OLD BUSINESS
- X. NEW BUSINESS
 - A. Patient Advocate Report – K. Jordan Page 27-28
 - B. Semi-Annual Compliance Update – E. Pruis Page 29-38
- XI. REPORT FROM MEDICAL STAFF PRESIDENT – Dr. N. Tran
- XII. REPORT FROM CEO – Dr. P. Steinke
- XIII. BOARD REPRESENTATIVES TO THE 21 FEBRUARY 2022 MEDICAL EXECUTIVE COMMITTEE MEETING.
- XIV. CLOSED SESSION (IF NEEDED)
- XV. ADJOURNMENT

REMINDERS:

- **Next Board Meeting – 22 February 2022 via Zoom**