



**CGH Medical Center  
Board of Directors  
27 September 2022 - 1900  
ZOOM**

**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 – 26 July 2022 – Nancy Rasmussen                      Page 4-6
  
- V.     PUBLIC COMMENTS (if needed)
  
- VI.    BOARD QUALITY/EDUCATION UPDATE – *Rehab Services Update* – Geoff Wright
  
- VIII.  COMMITTEE REPORTS AND RECOMMENDATIONS
  - A. Medical Staff Recommendations – Dr. N. Tran                                      Page 7-20
  - B. Physician Services Meetings – Dr. King    Page 21-22
  - C. Executive Committee Meeting – Dr. M. Jones                                        Page 23
  - D. Planning Committee Meeting – S. Wolber    Page 24-25
  - E. Quality Committee – S. Hanlon    Page 26-27
  - F. Finance Meeting – J. Benson    Page 28
  - G. Other
  
- IX.    OLD BUSINESS
  
- X.     NEW BUSINESS
  
- XI.    REPORT FROM MEDICAL STAFF PRESIDENT – Dr. N. Tran
  
- XII.   REPORT FROM CEO – Dr. P. Steinke
  
- XIII.  BOARD REPRESENTATIVES TO THE 17 OCTOBER 2022 MEDICAL EXECUTIVE COMMITTEE MEETING.
  
- XIV.  CLOSED SESSION (IF NEEDED)
  
- XV.   ADJOURNMENT
  
- XVI.  FOUNDATION MEETING

**REMINDERS:**

- Next Board Meeting – 25 October 2022
- Leadership Retreat – 6 October 2022 at McCormick’s Event Center