



**CGH Medical Center  
Board of Directors  
28 July 2020 - 1900  
Boardroom**

- I. CALL TO ORDER – John Van Osdol
- II. ROLL CALL – Nancy Rasmussen
  - Mr. Benson                      Ms. Rasmussen
  - Dr. Hanlon                      Ms. Sotelo
  - Dr. Jones                      Ms. Spencer
  - Dr. LeMay                      Mr. Van Osdol
  - Dr. McGlone                    Mr. Wolber
  - Mr. Moore
- III. APPROVAL OF TELEPHONIC ATTENDANCE OF BOARD MEMBERS (if needed)
- IV. APPROVAL OF MINUTES – 30 June 2020 – Nancy Rasmussen                      Page 4-6
- V. PUBLIC COMMENTS (if needed)
- VI. ANNUAL OATHS OF OFFICE – Mayor Skip Lee
  - A. Reappointments:
    - Andy Moore                      Carolyn Spencer
- VII. BOARD EDUCATION – IT Updates – Randy Davis
- VIII. COMMITTEE REPORTS AND RECOMMENDATIONS
  - A. Medical Staff Recommendations – Dr. N. Tran                      Page 7-25
  - B. Physician Services Committee – Dr. T. McGlone                      Page 26-28
  - C. Planning Committee – Dr. Marcia Jones                      Page 29-32
  - D. Finance Committee – A. Moore                      Page 33
  - E. Other
- IX. OLD BUSINESS
- X. NEW BUSINESS
  - A. Election of Officers – Nominating Committee
  - B. Compliance Semi-Annual Report – E. Pruis                      Page 34-46
- XI. REPORT FROM MEDICAL STAFF PRESIDENT – Dr. N. Tran
- XII. REPORT FROM CEO – Dr. P. Steinke
- XIII. BOARD REPRESENTATIVES TO THE 21 SEPTEMBER 2020 MEDICAL EXECUTIVE COMMITTEE MEETING.
- XIV. ADJOURNMENT
- XV. FOUNDATION ANNUAL MEETING

**REMINDERS:** [Next Board Meeting – 29 September 2020](#)