



**CGH Medical Center
Board of Directors
30 March 2021 - 1900
ZOOM**

- I. CALL TO ORDER – John Van Osdol
- II. ROLL CALL – Scott Wolber
 - Mr. Benson
 - Dr. Hanlon
 - Dr. Jones
 - Dr. LeMay
 - Dr. McGlone
 - Mr. Moore
 - Ms. Rasmussen
 - Ms. Sotelo
 - Ms. Spencer
 - Mr. Van Osdol
 - Mr. Wolber
- III. APPROVAL OF TELEPHONIC ATTENDANCE OF BOARD MEMBERS (if needed)
- IV. APPROVAL OF MINUTES – 23 February 2021 – Scott Wolber Page 3-5
- V. PUBLIC COMMENTS (if needed)
- VI. BOARD QUALITY/EDUCATION UPDATE – *“Why Are We Now Looking at Community Works?”* – R. Davis & T. Kikuts
- VII. COMMITTEE REPORTS AND RECOMMENDATIONS
 - A. Medical Staff Recommendations – Dr. N. Tran Page 6-25
 - B. Quality Council Meeting – Dr. S. Hanlon Page 26-28
 - C. Physician Services – Dr. T. McGlone Page 29-30
 - D. Planning Meeting – Dr. M. Jones Page 31-34
 - E. Finance Meeting – A. Moore Page 35
 - F. Other
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
 - A. Organizational Plan for Patient Care – K. Geil Page 36
- X. REPORT FROM MEDICAL STAFF PRESIDENT – Dr. N. Tran
- XI. REPORT FROM CEO – Dr. P. Steinke
- XII. BOARD REPRESENTATIVES TO THE 19 APRIL 2021 MEDICAL EXECUTIVE COMMITTEE MEETING.
- XIII. ADJOURNMENT

REMINDERS:

- **Next Board Meeting – 27 April 2021 via Zoom**