



**CGH Medical Center
Board of Directors
27 October 2020 - 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 – 29 September 2020 – Scott Wolber Page 3-6
- V. PUBLIC COMMENTS (if needed)
- VI. BOARD QUALITY/EDUCATION UPDATE – *Ready Care Testing: From the Patient's and Caregiver's Perspective* – D. McCoy
- VII. COMMITTEE REPORTS AND RECOMMENDATIONS
 - A. Medical Staff Recommendations – Dr. N. Tran Page 7-46
 - B. Finance Committee – A. Moore Page 47
 - C. Other
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
 - A. Insurance Summary – B. Schaab
- X. REPORT FROM MEDICAL STAFF PRESIDENT – Dr. N. Tran
- XI. REPORT FROM CEO – Dr. P. Steinke
- XII. BOARD REPRESENTATIVES TO THE 16 NOVEMBER 2020 MEDICAL EXECUTIVE COMMITTEE MEETING.
- XIII. ADJOURNMENT

REMINDERS:

- **Next Board Meeting – 24 November 2020 via Zoom**