



**CGH Medical Center  
Board of Directors  
26 October 2021 - 1900  
ZOOM**

- I. CALL TO ORDER – John Van Osdol
- II. ROLL CALL – Scott Wolber
  - Mr. Benson
  - Ms. Derreberry
  - Dr. Hanlon
  - Dr. Jones
  - Dr. LeMay
  - Dr. McGlone
  - 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 – 28 September 2021 – Scott Wolber Page 4-6
- V. PUBLIC COMMENTS (if needed)
- VI. BOARD QUALITY/EDUCATION UPDATE – *Stryker Lucas Chest Compression System Demonstration* – R. Venema
- VIII. COMMITTEE REPORTS AND RECOMMENDATIONS
  - A. Medical Staff Recommendations – Dr. N. Tran Page 7-32
  - B. Finance Meeting – A. Moore Page 33
  - C. Other
- IX. OLD BUSINESS
- X. NEW BUSINESS
  - A. *Home Nursing Service Line Review* – D. Wooden & MJ Derreberry
- XI. REPORT FROM MEDICAL STAFF PRESIDENT – Dr. N. Tran
- XII. REPORT FROM CEO – Dr. P. Steinke
- XIII. BOARD REPRESENTATIVES TO THE 15 NOVEMBER 2021 MEDICAL EXECUTIVE COMMITTEE MEETING.
- XIV. CLOSED SESSION (IF NEEDED)
- XV. ADJOURNMENT

**REMINDERS:**

- **Next Board Meeting – 30 November 2021. This meeting will be via Zoom tentatively.**