



**CGH Medical Center
Board of Directors
28 June 2022 - 1900
ZOOM**

- I. CALL TO ORDER – John Van Osdol
- II. ROLL CALL – Scott Wolber
 - 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 – 31 May 2022 – Scott Wolber Page 4-5
- V. PUBLIC COMMENTS (if needed)
- VI. BOARD QUALITY/EDUCATION UPDATE – Cyber Security – Matt Reed, Security and Network Analyst
- VII. COMMITTEE REPORTS AND RECOMMENDATIONS
 - A. Medical Staff Recommendations – Dr. N. Tran Page 6-11
 - B. Quality Council – Dr. S. Hanlon Page 12-13
 - C. Finance Meeting – A. Moore Page 14
 - D. Other
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
 - A. Prevailing Wage Page 15-25
 - B. Nominating Committee
 - C. Quality and Patient Safety Plan – G. Superczynski and Kristie Geil Page 26-37
 - D. Safe Staffing/Safe Lifting Annual Report – K. Geil Page 38
 - E. Annual Clinical Contract Evaluation Summary – K. Geil Page 39
- X. REPORT FROM MEDICAL STAFF PRESIDENT – Dr. N. Tran
- XI. REPORT FROM CEO – Dr. P. Steinke
- XII. BOARD REPRESENTATIVES TO THE 20 JUNE 2022 MEDICAL EXECUTIVE COMMITTEE MEETING.
- XIII. CLOSED SESSION (IF NEEDED)
- XIV. ADJOURNMENT

REMINDERS:

- **Next Board Meeting – 26 July 2022**