



**CGH Medical Center  
Board of Directors  
23 February 2021 - 1900  
ZOOM**

- I. CALL TO ORDER – John Van Osdol
- II. ROLL CALL – Scott Wolber  
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 – 26 January 2021 – Scott Wolber                      Page 3-7
- V. PUBLIC COMMENTS (if needed)
- VI. BOARD QUALITY/EDUCATION UPDATE – *Update of NRC Outpatient Surveys – K. Geil and Shane Brown*
- VII. COMMITTEE REPORTS AND RECOMMENDATIONS    Page 8-24
  - A. Medical Staff Recommendations – Dr. N. Tran
  - B. Financial Report will be sent in a later email.
  - C. Other
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
  - A. Fraternalization and Harassment Policy & Procedures – S. Baylor-Schmidt
- X. REPORT FROM MEDICAL STAFF PRESIDENT – Dr. N. Tran
- XI. REPORT FROM CEO – Dr. P. Steinke
- XII. BOARD REPRESENTATIVES TO THE 15 MARCH 2021 MEDICAL EXECUTIVE COMMITTEE MEETING.
- XIII. ADJOURNMENT

**REMINDERS:**

- **Next Board Meeting – 30 March 2021 via Zoom**