**CGH BOARD OF DIRECTORS**

**EXECUTIVE COMMITTEE**

**March 29, 2018**

**CALL TO ORDER & ATTENDEES –** A meeting of the Board Executive Committee was called to order at 0734 on Thursday, March 29, 2018, in the 4th Floor Admin Conference Room. Members present were Mr. Moore, Dr. McGlone, Mr. VanOsdol, and Mrs. Rasmussen. Dr. Jones attended telephonically. Also present was Dr. Steinke.

**CEO Goals Dashboard**

The CEO Goals Dashboard was reviewed and discussed. Improvements and meeting of the goals was noted in most areas except the CMS Mortality Rate for Pneumonia and Total Margin Goal. Other projects off the dashboard were discussed.

**Discussion of the “The Year in Review”**

The Year in Review (for FY18) was presented and discussed. It was busy with continued focus on quality and many gains with recruiting, among other things. Challenges and opportunities for next year were also discussed.

**CEO Evaluation**

Dr. Steinke’s annual evaluation was discussed. He was asked to leave the room and the discussion continued. Andy Moore provided a written summary following the meeting.

There being no further business, the meeting adjourned around 0915.

Respectfully, Attest:

Paul G. Steinke, D.O. Andy Moore

President & CEO Board Chair