



BOARD OF COMMISSIONERS' MEETING

February 28, 2023 @ 1030AM HUB CONFERENCE ROOM
<https://zoom.us/j/92472952116?pwd=TURCZUg5dGVyUGRKNTI0YmhOczg1dz09>
 Meeting ID: 924 7295 2116
 Passcode: 260559
 One tap mobile
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 +13462487799,,92472952116# US (Houston)
 Mission Statement

"To strengthen the health and well-being of our community through partnership and trust."

AGENDA

			Page(s)
Call to Order		Nancy Giddings	
Quorum Established		Nancy Giddings	
Review, Amend, Accept Agenda		Nancy Giddings	
Introduction of Board, District Employees and Guests		Nancy Giddings	
<i>Items listed under the consent agenda are considered routine board matters and will be approved by a single motion of the Board without separate discussion. If separate discussion is desired, that item will be removed from the consent agenda and placed on the regular business agenda.</i>			
Approval of Consent Agenda	ACTION	Nancy Giddings	3-6
<ul style="list-style-type: none"> • Minutes 1.24.23 Board Meeting • Approval of Warrants • Financial Write-Off Report • Resolution 2023 #19 Surplus 			
Correspondence		Nancy Giddings	
Public Comments		Nancy Giddings	
EHR Report		Karen Quinnell	
Environment of Care/ Safety Update		Adam Volluz	
Compliance Report		Spencer Hargett	
Department Spotlight		Julia Santana, Clinic Manager	
CNO Report/ Quality Improvement		Mike Martinoli	7-10
COO		Debbie DeCorde	10-13
Medical Staff Report		Richard Garcia, MD	13

CEO/CFO Report	Jennifer Reed	14-19
Old Business	Nancy Giddings	
<ul style="list-style-type: none"> • Board QI Project • Facility Update/Master Plan • Health Foundation • Strategic Planning • Pharmacy • Airport update 		
Board Representative Reports		
<ul style="list-style-type: none"> • Finance • Quality Improvement • Compliance/Risk Management • Medical Staff • Credentialing 	Ron Bacon/Sarah Krausse Jody Jannot/DiAnne Lundgren Ron Bacon/Sarah Krausse Nancy Giddings/DiAnne Lundgren DiAnne Lundgren/Nancy Giddings	
<ul style="list-style-type: none"> ○ Request to approve re appointment for Active Medical Staff Privileges for Kal Kelley, MD ○ Request to approve re appointment Courtesy Medical Staff Privileges for Nathan Spence, MD ○ Request to approve re appointment Courtesy Medical Staff Privileges for Douglas Waggoner, MD 		
<ul style="list-style-type: none"> • EMS 	Nancy Giddings	
New Business		
<ul style="list-style-type: none"> • CEO Evaluation 	Nancy Giddings	
Executive Session (if needed)	Nancy Giddings	
Open Session – Action, if applicable regarding executive session	Nancy Giddings	
Adjournment	Nancy Giddings	

**Board meetings are usually the fourth Tuesday of each month at 10:30 a.m. unless otherwise posted.
The Public is encouraged to attend; Handicap access is available.
Next regularly scheduled meeting is Tuesday March 28, 2023 @ 10:30 am in the HUB Conference Room**