



April 26, 2023
Regular Board Meeting
Cypress Room & Via WebEx (408) 418-9388 code: 2489 847 3847
12:00 PM

Call to Order

C. Bogosian, MD President/Commissioner

1. Public Comment, If any

Note: If a member of the community wishes to speak during the open part of the meeting, he/she must present to the CEO/President, before the Call to Order, the topic which will be presented. Presentation is limited to 2 minutes.

2. Action Items Completed:

3. Consent Agenda-ACTION

C. Bogosian, MD President/Commissioner

- a. Minutes Working Board Meeting- March 8 , 2023
- b. Minutes Regular Board Meeting- March 22 , 2023
- c. April 2023 Board Warrant

4. Board Quality & Patient Safety

P. Maughan, PhD Commissioner
J. Iversen, Commissioner
J. Hogge, MD, CMO
J. Hogge, MD, CMO
J. Scallan

- a. Medical Staff Report
- b. Credentials-ACTION
- c. Quality Management Oversight

5. Finance

Lynne Lang, PhD Commissioner
W. Tessler, Commissioner
J. Stewart, CFO

- a. Monthly Financial Performance March 2023

6. Administration Update

E. Cutter, CEO
T. Needham, CCO
J. Hogge, CMO

- a. CEO Update
- b. Patient Story
- c. Provider Recruitment update

7. New Business

E. Cutter
J. Crane
L. Moroney
E. Cutter, CEO

- a. Naming Policy- ACTION
- b. Foundation Presentation
- c. Community Relations & Marketing
- d. May Board Calendar

8. Adjournment

C. Bogosian, MD President/Commissioner





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