



March 28, 2024
Regular Board Meeting
Cypress Room & Via WebEx (408) 418-9388 code: 968448297
7:30 AM

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: None

3. Consent Agenda-ACTION

C. Bogosian, MD President/Commissioner

- a. Minutes Working Board Meeting-February 7, 2024
- b. Minutes Special Board Meeting-February 13, 2024
- c. Minutes Regular Board Meeting- February 22, 2024
- d. March 2024 Board Warrant
- e. Resolution 2024-2169 Surplus Capital Equipment

4. Board Quality & Patient Safety

P. Maughan, PhD Commissioner
J. Iversen, Commissioner
R. Mank, DO COS
R. Mank, DO COS
J. Scallan

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

5. Finance

L. Lang, PhD Commissioner
W. Tessler, Commissioner
E. Cutter, CEO

- a. Monthly Financial Performance February 2024

6. Administration Update

E. Cutter, CEO

- a. Helipad & Emergency Services Update/Tour

7. New Business

E. Cutter, CEO

- a. April 2024 Board Calendar

8. Adjournment

C. Bogosian, MD President/Commissioner