



July Regular Board Meeting Agenda

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. July Spotlights

- a. Byte Vending Machines

A. Phillips

4. Board Quality & Patient Safety

- a. Board Quality & Management Review
- b. Clinical Operations Update
- c. Patient Story

P. Maughan, PhD Commissioner
J. Iversen, Commissioner
J. Scallan
T. Needham, DNP CCO
T. Needham, DNP CCO

5. Medical Staff

- a. Medical Staff Report
- b. Credentials

R. Mank, DO COS
R. Mank, DO COS

ACTION

6. Reports/Discussions

- a. Admin Update

E. Cutter, CEO

7. Consent Agenda

- a. Minutes Regular Board Meeting- 062724
- b. July Board Warrant
- c. Surplus Resolution - 2171
- d. June Financial Dashboard
- e. August Board Calendar

C. Bogosian, MD President/Commissioner
ACTION

8. Adjournment

C. Bogosian, MD President/Commissioner



BOARD CALENDAR REMINDERS

July 26, 2024	IHF Board Meeting	Cypress Conference Room	7:30	AM
August 8, 2024	Strategy Committee Meeting	Baker Conference Room	9:30	AM
August 14, 2024	Q2 Organizational Goals Review	Cypress Conference Room	12:00	PM
August 14, 2024	Ethics Committee Meeting	WebEx (Virtual)	7:00	AM
August 20, 2024	Finance Committee Meeting	Guemes Conference Room	10:00	AM
August 22, 2024	Regular Board Meeting	Cypress Conference Room	7:30	AM
August 28, 2024	Quality Oversight Committee Review	Cypress Conference Room	3:00	PM
August 28, 2024	Employee Picnic	West Lawn Emergency Dep.	11:30	AM
September 4, 2024	Medical Staff Meeting	Cypress Conference Room	7:00	AM
September 24, 2024	Finance Committee Meeting	Guemes Conference Room	10:00	AM
September 25, 2024	Quality Oversight Committee Review	Cypress Conference Room	3:00	PM
September 26, 2024	Regular Board Meeting	Cypress Conference Room	7:30	AM
September 27, 2024	IHF Board Meeting	Cypress Conference Room	7:30	AM
October 2, 2024	Medical Staff Meeting	Cypress Conference Room	7:00	AM
October 3, 2024	Strategy Committee Meeting	Baker Conference Room	9:30	AM
October 9, 2024	Ethics Committee Meeting	WebEx (Virtual)	7:00	AM
October 22, 2024	Finance Committee Meeting	Guemes Conference Room	10:00	AM
October 23, 2024	Quality Oversight Committee Review	Cypress Conference Room	3:00	PM
October 24, 2024	Regular Board Meeting	Cypress Conference Room	7:30	AM
November 6, 2024	Medical Staff Meeting	Cypress Conference Room	7:00	AM
November 13, 2024	Q3 Organizational Goals Review	Cypress Conference Room	12:00	PM
November 19, 2024	Finance Committee Meeting	Guemes Conference Room	10:00	AM
November 20, 2024	Quality Oversight Committee Review	Cypress Conference Room	3:00	PM
November 21, 2024	Regular Board Meeting	Cypress Conference Room	7:30	AM
December 4, 2024	Medical Staff Meeting	Cypress Conference Room	7:00	AM
December 5, 2024	Strategy Committee Meeting	Baker Conference Room	9:30	AM
December 11, 2024	Ethics Committee Meeting	WebEx (Virtual)	7:00	AM
December 17, 2024	Finance Committee Meeting	Guemes Conference Room	10:00	AM
December 18, 2024	Quality Oversight Committee Review	Cypress Conference Room	3:00	PM
December 19, 2024	Regular Board Meeting	Cypress Conference Room	7:30	AM