

Board of Trustees Meeting

January 25, 2023 | 8:30 am | Auditorium and Zoom

AGENDA

Topic	Presenter	Time	Minutes
Call to Order	Tom Sloan, Chair	8:30 am	5 mins.
Approval of Agenda and Consent Agenda*			
<ul style="list-style-type: none"> a. Jan. 25, 2023 Meeting Agenda b. Board of Trustees Meeting Minutes, Dec. 21, 2022 c. Finance Committee Meeting Minutes, Jan. 20, 2023 d. Human Resources Quarterly Dashboard – Q4 2022 e. Patient Safety and Performance Improvement Plan f. Clinical Excellence Dashboard 2023 g. Medical Executive Committee Recommendations 	Trustees	8:35 am	5 mins.
Chairperson of the Board Report	Tom Sloan, Chair	8:40 am	5 mins.
Chief of Staff Report	Jon Heeb, MD	8:45 am	5 mins.
CEO Report and Executive Team Report			
<ul style="list-style-type: none"> a. CEO Comments 	Russ Johnson	8:50 am	20 mins.
Open Discussion	All	9:10 am	10 mins.
Executive Session 1*	Trustees, Senior Leadership Team and Hospital Counsel	9:20 am	45 mins.
Executive Session 2*	Trustees, CEO and Hospital Counsel	10:05 am	20 mins.
Recommendations from Executive Compensation Committee*	Trustees	10:25 am	5 mins
Adjourn*	All	10:30 am	
Informational Items			
Quality Committee Meeting – 2/14/2023, 7:00 AM, Zoom			
Executive Committee Meeting – 2/15/2023, 7:30 AM, Zoom			
Finance Committee Meeting – 2/17/2023, 7:30 AM, Zoom			
Joint Conference Committee Meeting – 2/22/2023, 7:00 AM, In Person and Zoom			
Board of Trustees Meeting – 2/22/2023, 8:30 AM, In Person and Zoom			

*Indicates action is requested.