

Board of Trustees Meeting

October 25, 2023 | 8:30 am | Conference Room A

AGENDA

Topic	Presenter	Time	Minutes
Call to Order and Introductions			
a. Pat Brown, New Trustee	Pat Miller, Chair	8:30 am	5 mins.
Approval of Consent Agenda*			
a. Board of Trustees Meeting Minutes, Sept. 27, 2023	Trustees	8:35 am	5 mins.
b. Finance Committee Meeting Minutes, Oct. 20, 2023			
c. Risk Management Plan			
d. Medical Executive Committee Recommendations			
Chairperson of the Board Report	Pat Miller, Chair	8:40 am	5 mins.
Chief of Staff Report	Jon Heeb, MD	8:45 am	5 mins.
CEO Report and Executive Team Report			
a. CEO Comments	Russ Johnson	8:50 am	30 mins.
Open Discussion	Trustees	9:20 am	10 mins.
Executive Session 1*	Trustees, Senior Leaders and Hospital Counsel	9:30 am	30 mins.
Executive Session 2*	Trustees, CEO and Hospital Counsel	10:00 am	15 mins.
CEO Contract Amendments*	Trustees	10:15 am	15 mins.
Adjourn	All	10:30 am	
Informational Items			
Executive Committee Meeting – 11/17/2023, 7:30 AM, Zoom			
Board Budget Workshop and Finance Committee Meeting – 11/20/2023, 7:30 AM, Zoom			
Joint Conference Committee Meeting – 11/29/2023, 7:00 AM, Conference Room A			
Board of Trustees Meeting – 11/29/2023, 8:30 AM, Conference Room A			

*Indicates action is requested.