

# Board of Trustees Meeting

November 30, 2022 | 8:30 am | [Zoom](#)

## AGENDA

| Topic   | Presenter                  | Time     | Minutes  |
|---|----------------------------|----------|----------|
| <b>Call to Order</b>  | Tom Sloan, Chair           | 8:30 am  | 5 mins.  |
| <b>Approval of Agenda and Consent Agenda*</b>               |                            |          |          |
| a. Nov. 30, 2022 Meeting Agenda                             |                            |          |          |
| b. Board of Trustees Meeting Minutes, Oct. 26, 2022         |                            |          |          |
| c. Finance Committee Meeting Minutes, Nov. 21, 2022         | Trustees                   | 8:35 am  | 5 mins.  |
| d. Human Resources Quarterly Dashboard - Q3 2022            |                            |          |          |
| e. Medical Executive Committee Recommendations              |                            |          |          |
| <b>Chairperson of the Board Report</b>                      | Tom Sloan, Chair           | 8:40 am  | 5 mins.  |
| <b>Chief of Staff Report</b>                                | Jon Heeb, MD               | 8:45 am  | 5 mins.  |
| <b>2023 Budget*</b>   | Deb Cartwright             | 8:50 am  | 15 mins. |
| <b>CEO Report and Executive Team Report</b>                 |                            |          |          |
| a. CEO Comments   | Russ Johnson               | 9:05 am  | 10 mins. |
| b. Strategic Clinical Relationship Update                   | Sheryle D'Amico            | 9:15 am  | 5 mins.  |
| c. Orthopedics Service Line Update                          | Jared Abel<br>Dani Hartert | 9:20 am  | 30 mins  |
| <b>Open Discussion</b>                                      | All                        | 9:50 am  | 10 mins. |
| <b>Executive Session*</b>                                   | All                        | 10:00 am | 30 mins. |
| <b>Adjourn*</b>   | All                        | 10:30 am |          |
| <b>Informational Items</b>                                  |                            |          |          |
| Quality Committee Meeting – 12/13/2022, 7:00 AM, Zoom       |                            |          |          |
| Executive Committee Meeting – No meeting in December        |                            |          |          |
| Finance Committee Meeting – 12/19/2022, 7:30 AM, Zoom       |                            |          |          |
| Joint Conference Committee Meeting – No meeting in December |                            |          |          |
| Board of Trustees Meeting – 12/21/2022, 8:30 AM, Zoom       |                            |          |          |

\*Indicates action is requested.