

Board of Trustees Meeting

September 28, 2022 | 8:30 am | [Zoom](#)

AGENDA

Topic	Presenter	Time	Minutes
Call to Order	Beth Llewellyn, Chair	8:30 am	5 mins.
Approval of Agenda and Consent Agenda*			
a. Sept. 28, 2022 Meeting Agenda			
b. Board of Trustees Meeting Minutes, Aug. 31, 2022			
c. Finance Committee Meeting Minutes, Sept. 23, 2022	Trustees	8:35 am	5 mins.
d. Health Equity Advancement Dashboard			
e. Slate of Officer Appointments 2023			
f. Medical Executive Committee Recommendations			
Chairperson of the Board Report	Beth Llewellyn, Chair	8:40 am	10 mins.
Chief of Staff Report	Jon Heeb, MD	8:50 am	10 mins.
CEO Report and Executive Team Report			
a. Oncology Service Line Update	Jared Abel Dr. Jodi Barr	9:00 am	10 mins.
b. CEO Comments	Russ Johnson	9:10 am	10 mins.
c. Bivalent COVID-19 Boosters	Traci Hoopingarner	9:20 am	5 mins.
d. Clinical Services Update	Jared Abel	9:25 am	10 mins.
e. Strategic Clinical Relationship Update	Sheryle D'Amico	9:35 am	5 mins.
Recognition of Service*			
a. Jim Brooke	Beth Llewellyn, Chair	9:40 am	15 mins.
b. Larry McElwain			
Open Discussion	All	9:55 am	5 mins.
Adjourn*		10:00 am	
Informational Items			
Quality Committee Meeting – 10/11/2022, 7:00 AM, Zoom			
Executive Committee Meeting – 10/19/2022, 7:30 AM, Zoom			
Finance Committee Meeting – 10/21/2022, 7:30 AM, Zoom			
Joint Conference Committee Meeting – 10/26/2022, 7:00 AM, Zoom and In-person			
Board of Trustees Meeting – 10/26/2022, 8:30 AM, Zoom and In-person			

*Indicates action is requested.