

Board of Trustees Meeting

March 17, 2021

8:30 am

<https://zoom.us/j/93627862044>

AGENDA

Topic	Presenter	Time	Minutes
Call to Order	Bob Moody, Chair	8:30 am	2 mins.
Approval of Agenda and Consent Agenda*			
a. Mar. 17, 2021 Meeting Agenda			
b. Board of Trustees Meeting Minutes, Feb. 17, 2021	Trustees	8:32 am	3 mins.
c. Finance Committee meeting minutes, Mar. 15, 2021			
d. Medical Executive Committee Recommendations			
Chairperson of the Board Report	Bob Moody, Chair	8:35 am	5 mins.
Chief of Staff Report	Jim Mandigo, MD	8:40 am	5 mins.
CEO Report	Russ Johnson	8:45 am	5 mins.
Strategic Clinical Relationship	Russ Johnson Jared Abel	9:00 am	30 mins.
COVID and Vaccination Update	Russ Johnson Traci Hoopingarner Sheryle D'Amico Brian Bradfield	9:30 am	10 mins.
Open Discussion	All	9:40 am	5 mins.
Executive Session for Consultation with Attorney*	Trustees	9:45 am	45 mins.
Adjourn	All	10:30 am	
Informational Items			
Quality Committee Meeting – 4/13/2021, 7:00 AM, via Zoom			
Executive Committee Meeting – 4/16/2021, 7:30 AM, via Zoom			
Finance Committee Meeting – 4/19/2021, 7:30 AM, via Zoom			
Joint Conference Committee Meeting – 4/21/2021, 7:00 AM, via Zoom			
Board of Trustees Meeting – 4/21/2021, 8:30 AM, via Zoom			