

Board of Trustees Meeting

December 19, 2018

5:30 pm

LMH Health Auditorium

AGENDA

Topic	Presenter	Time	Minutes
Call to order	Rob Chestnut, Chair	5:30 pm	2 mins.
Approval of Agenda	All	5:32 pm	2 mins.
Consent Agenda			
a. Board of Trustees meeting minutes, Nov. 14, 2018			
b. Finance Committee meeting minutes, Dec. 17, 2018	All	5:34 pm	2 mins.
c. General Medical Staff and Medical Executive Committee Recommendations			
Executive Report			
a. Governance Enhancement Strategic Plan	Russ Johnson Jim Rice, Gallagher	5:36 pm	20 mins.
Business Items			
a. Budget Review and approval	Joe Pedley	5:56 pm	10 mins.
b. Performance improvement plan	Cathy Cordova	6:06 pm	10 mins.
c. Risk management plan	Janette Kirkpatrick	6:16 pm	10 mins.
d. Trauma program resolution	Traci Hoopingarner	6:26 pm	5 mins.
LMHEA Report	Joanne Hurst	6:31 pm	5 mins.
Executive Session			
To discuss legal matters in consultation with the Board's attorney on matter(s) which would be deemed privileged under the attorney-client relationship.	Andy Ramirez, Hospital Counsel	6:36 pm	10 mins.
a. Board Advance			
Open Discussion	All	6:46 pm	10 mins.
Adjourn	All	7:00 pm	
Informational Items			
Executive Committee Meeting – 1/11/19, 7:30 AM, Board Room			
Finance Committee Meeting – 1/14/19, 7:30 AM, Board Room			
Joint Conference Committee Meeting – 1/16/19, 4:00 PM, Conference Room A			
Board of Trustees Meeting – 1/16/19, 5:30 PM, Conference Room A			