

Board of Trustees Meeting

May 15, 2019

5:30 pm

Conference Room A

AGENDA

Topic	Presenter	Time	Minutes
Call to order	Rob Chestnut, Chair	5:30 pm	2 mins.
Approval of Agenda*	All	5:32 pm	3 mins.
Consent Agenda*			
a. Board of Trustees meeting minutes, April 17, 2019	All	5:35 pm	5 mins.
b. Finance Committee meeting minutes, May 13, 2019			
c. Medical Executive Committee Recommendations			
Chairperson of the Board Report			
a. The Joint Commission survey success	Rob Chestnut	5:40 pm	10 mins.
CEO and Executive Team Report			
a. Community Partnerships	Russ Johnson	5:50 pm	10 mins.
b. LSC / OrthoKansas Update	Jared Abel	6:00 pm	10 mins.
Discussion Items			
a. Medical legal partnership	Sheryle D'Amico Juliann Morland	6:10 pm	15 mins.
b. Open discussion items	All	6:25 pm	10 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.		6:35 pm	25 mins.
Adjourn	All	7:30 pm	
Informational Items			
Quality Committee Meeting – 6/11/19, 7:00 AM, Board Room			
Executive Committee Meeting – 6/14/19, 7:30 AM, Board Room			
Finance Committee Meeting – 6/17/19, 7:30 AM, Board Room			
Joint Conference Committee Meeting – 6/19/19, 4:00 PM, Conference Room A			
Board of Trustees Meeting – 6/19/19, 5:30 PM, Conference Room A			
Community Compassion and Benefit Committee Meeting – 6/24/19, 3:30 PM, Board Room			