

Board of Trustees Abbreviated Meeting

July 17, 2019

4:00 pm

Conference Call - 646-558-8656; Meeting ID 635 690 446

AGENDA

Topic	Presenter	Time	Minutes
Call to order	Rob Chestnut, Chair	4:00 pm	2 mins.
Approval of Agenda*	All	4:02 pm	3 mins.
Consent Agenda*			
a. Board of Trustees meeting minutes, June 19, 2019			
b. Resolution for Amendment Six to the 401(a) Retirement Plan	All	4:05 pm	5 mins.
c. Medical Executive Committee Recommendations			
Open Discussion	All	4:10 pm	10 mins.
Adjourn	All	4:30 pm	
Informational Items			
LMH Health West Trustee Hard Hat Tour – 7/11/19, Noon, LMH Health West Construction Trailer			
Pre-budget workshop – 8/7/19, 5:30 PM, LMH Health, Conference Room A			
Quality Committee Meeting – 8/13/19, 7:00 AM, Board Room			
Executive Compensation Committee Meeting – 8/14/19, Noon, Board Room			
Executive Committee Meeting – 8/16/19, 7:30 AM, Board Room			
Finance Committee Meeting – 8/19/19, 7:30 AM, Board Room			
Joint Conference Committee Meeting – 8/21/19, 4:00 PM, Conference Room A			
Board of Trustees Meeting – 8/21/19, 5:30 PM, Conference Room A			