

# Board of Trustees Meeting

August 21, 2019

5:30 pm

Conference Room A

## AGENDA

Topic	Presenter	Time	Minutes
<b>Call to order</b>	Joanne Hurst, Vice-Chair	5:30 pm	2 mins.
<b>Approval of Agenda*</b>	All	5:32 pm	3 mins.
<b>Consent Agenda*</b>			
a. Board of Trustees meeting minutes, July 17, 2019			
b. Finance Committee meeting minutes, August 19, 2019	All	5:35 pm	5 mins.
c. Medical Executive Committee Recommendations			
<b>Annual Auxiliary Report</b>	Allyson Leland	5:40 pm	10 mins.
<b>LMH Health Foundation Report</b>	Joanne Hurst	5:50 pm	5 mins.
<b>Discussion Items</b>			
a. Open Discussion – LMH Health co-hosting a “meet the candidates” forum	All	5:55 pm	10 mins.
<b>Executive Session</b>			
To discuss legal matters in consultation with the Board’s attorney on matter(s) which would be deemed privileged under the attorney-client relationship.	All	6:05 pm	85 mins.
<b>Adjourn</b>	All	7:30 pm	
<b>Informational Items</b>			
Executive Committee Meeting – 9/13/19, 7:30 AM, Board Room			
Finance Committee Meeting – 9/16/19, 7:30 AM, Board Room			
Joint Conference Committee Meeting – 9/18/19, 4:00 PM, Conference Room A			
Board of Trustees Meeting – 9/18/19, 5:30 PM, Conference Room A			