

Board of Trustees Meeting

April 24, 2024 | 8:30 am | Conference Room A

AGENDA

Topic	Presenter	Time	Minutes
Call to Order	Pat Miller, Chair	8:30 am	5 mins.
Approval of Consent Agenda*			
a. Board of Trustees Meeting Minutes, Mar. 27, 2024			
b. Finance Committee Meeting Minutes, Apr. 19, 2024	Trustees	8:35 am	5 mins.
c. External Audit Results FY 2023			
d. Medical Executive Committee Recommendations			
Chairperson of the Board Report	Pat Miller, Chair	8:40 am	5 mins.
Chief of Staff Report	Stephanie Schmidt, MD	8:45 am	5 mins.
CEO Report and Executive Team Report			
a. CEO Comments – Destination Health Update	Russ Johnson	8:50 am	10 mins.
b. Clinical Operating Board Next Steps	Jared Abel	9:00 am	5 mins.
Executive Session*	Trustees, SLT, Counsel	9:05 am	55 mins.
Adjourn*	All	10:00 am	
Informational Items			
Executive Committee Meeting – 5/22/2024, 7:30 AM, Zoom			
Finance Committee Meeting – 5/24/2024, 7:30 AM, Zoom			
Joint Conference Committee Meeting – 5/29/2024, 7:00 AM, In Person Only – Conference Room A			
Board of Trustees Meeting – 5/29/2024, 8:30 AM, In Person Only – Conference Room A			