

Board of Trustees Meeting

January 31, 2024 | 8:30 am | Conference Room A

AGENDA

Topic	Presenter	Time	Minutes
Call to Order and Introductions			
a. Dr. Stephanie Schmidt, Chief of Staff	Pat Miller, Chair	8:30 am	5 mins.
Approval of Consent Agenda*			
a. Board of Trustees Meeting Minutes, Dec. 27, 2023	Trustees	8:35 am	5 mins.
b. Board of Trustees Meeting Minutes, Jan. 10, 2024			
c. Finance Committee Meeting Minutes, Jan. 26 2024			
d. Appointment of new Freedom of Information Act Officer – Mimi Meredith			
e. Restatement of Retirement Plan for Employees			
f. 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	Russ Johnson	8:50 am	10 mins.
New Patient Experience Structure	Traci Hoopingarner Mardi Bowlin	9:15 am	15 mins.
Open Discussion	Pat Miller, Chair		
a. Advocacy Committee Plan for remainder of 2024*	Tom Sloan, Advocacy Committee Chair	9:30 am	10 mins.
Executive Session*	CEO, Trustees, Hospital Counsel	9:45 am	55 mins.
Recommendations from Executive Compensation Committee*	Trustees	10:40 am	1 mins
Adjourn*	All	10:41 am	

Informational Items

Quality Committee Meeting – 2/13/2024, 7:00 AM, Zoom

Executive Committee Meeting – 2/21/2024, 7:30 AM, Zoom

Finance Committee Meeting – 2/23/2024, 7:30 AM, Zoom

Joint Conference Committee Meeting – 2/28/2024, 7:00 AM, In Person Only – Conference Room A

Board of Trustees Meeting – 2/28/2024, 8:30 AM, In Person Only – Conference Room A

*Indicates action is requested.