

Board of Trustees Meeting

September 18, 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, August 21, 2019			
b. Finance Committee meeting minutes, August 19, 2019	All	5:35 pm	5 mins.
c. Medical Executive Committee Recommendations			
d. Revisions to Medical Staff Bylaws Section 5.7			
Chairperson of the Board Report	Rob Chestnut, Chair	5:40 pm	5 mins.
CEO and Executive Team Report			
a. CEO Report	Russ Johnson	5:50 pm	15 mins.
b. Financial Update	Joe Pedley	6:05 pm	20 mins.
Discussion Items			
a. LMH Health's Role in Advocacy	Amy Northrop	6:25 pm	10 mins.
b. Slate of officers and committee appointments*	Rob Chestnut, Chair	6:35 pm	10 mins.
c. Service recognition*	Joanne Hurst, Vice Chair	6:45 pm	10 mins.
d. New BOT meeting times	Joanne Hurst, Vice Chair	6:55 pm	5 mins.
e. Open Discussion	All	7:00 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.	All	7:10 pm	20 mins.
Adjourn	All	7:30 pm	
Informational Items			
Quality Committee Meeting – 10/8/19, 7:00 AM, Board Room			
Executive Committee Meeting – 10/11/19, 7:30 AM, Board Room			
Finance Committee Meeting – 10/14/19, 7:30 AM, Board Room			
NEW MEETING TIME: Joint Conference Committee Meeting – 10/16/19, 7:00 AM, Conference Room A			
NEW MEETING TIME: Board of Trustees Meeting – 10/16/19, 8:30 AM, Conference Room A – FLU SHOTS WILL BE OFFERED TO TRUSTEES			

*Indicates action is requested.