

Board of Trustees Meeting

December 4, 2019

8:30 am

Conference Rooms D North and South

AGENDA

Topic	Presenter	Time	Minutes
Call to order	Joanne Hurst, Chair	8:30 am	2 mins.
Approval of Agenda*	All	8:32 am	3 mins.
Consent Agenda*			
<ul style="list-style-type: none"> a. Board of Trustees meeting minutes, Oct. 16, 2019 b. Community Compassion and Benefit Committee meeting minutes, Oct. 23, 2019 c. Finance Committee meeting minutes, Nov. 4, 2019 d. Board Budget Workshop meeting minutes, Nov. 20, 2019 e. Approval of 2020 operating and capital budgets as presented at the Nov. 20, 2019 budget workshop f. Destination Health Milestone Updates 	All	8:35 am	5 mins.
Chairperson of the Board Report	Joanne Hurst, Chair	8:40 am	5 mins.
CEO and Executive Team Report			
<ul style="list-style-type: none"> a. CEO Report 	Russ Johnson	8:45 am	15 mins.
Discussion Items			
<ul style="list-style-type: none"> a. Open Discussion 	All	9:00 am	15 mins.
Executive Session			
To discuss legal matters in consultation with the Board's attorney regarding personnel matter(s) which would be deemed privileged under the attorney-client relationship.	All	9:15 am	15 mins.
Conflict of Interest Policy for Trustees*	All	9:30 am	5 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	9:35 am	85 mins.
Adjourn	All	11:00 am	
Informational Items			
Executive Committee Meeting – 1/10/20, 7:30 AM, Board Room			
Finance Committee Meeting – 1/13/20, 7:30 AM, Board Room			
Joint Conference Committee Meeting – 1/15/20, 7:00 AM, Conference Room A			
Board of Trustees Meeting – 1/15/20, 8:30 AM, Conference Room A			

*Indicates action is requested.