

Board of Trustees Meeting

January 15, 2020

8:30 am

Conference Room A

AGENDA

Topic	Presenter	Time	Minutes
Call to order	Joanne Hurst, Chair	8:30 am	1 min.
Approval of Agenda*	All	8:31 am	2 mins.
Consent Agenda*			
<ul style="list-style-type: none"> a. Board of Trustees meeting minutes, Dec. 4, 2019 b. Board of Trustees meeting minutes, Dec. 17, 2019 c. Board of Trustees meeting minutes, Dec. 24, 2019 d. Finance Committee meeting minutes, Jan. 13, 2020 e. Resolution for appointment of new Freedom of Information Officer f. Risk management plan g. Patient Safety and Performance improvement plan h. Medical Executive Committee Recommendations 	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 <ul style="list-style-type: none"> • Outlook for 2020 • LMH Health's commitment to the Community Remembrance Project Coalition* b. CFO Remarks 	Russ Johnson	8:45 am	35 mins.
	Deb Cartwright	9:20 am	15 mins.
LMH Health Foundation Report	Joanne Hurst, Chair	9:35 am	5 mins.
Discussion Items			
<ul style="list-style-type: none"> a. Open Discussion 	All	9:40 am	20 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	10:00 am	30 mins.
Adjourn	All	10:30 am	
Informational Items			
Executive Committee Meeting – 2/14/20, 7:30 AM, Board Room			
Finance Committee Meeting – 2/17/20, 7:30 AM, Board Room			
Joint Conference Committee Meeting – 2/19/20, 7:00 AM, Conference Room A			
Board of Trustees Meeting – 2/19/20, 8:30 AM, Conference Room A			

*Indicates action is requested.