

Board of Trustees Meeting

January 19, 2022 | 8:30 am | [Zoom](#)

AGENDA

Topic	Presenter	Time	Minutes
Call to Order	Beth Llewellyn, Chair	8:30 am	5 mins.
Approval of Agenda and Consent Agenda*			
a. Jan. 19, 2022 Meeting Agenda			
b. Board of Trustees Meeting Minutes, Dec. 15, 2021			
c. Board of Trustees Meeting Minutes, Dec. 22, 2021	Trustees	8:45 am	5 mins.
d. Performance Improvement and Patient Safety Plan			
e. Medical Executive Committee Recommendations			
Chairperson of the Board Report	Beth Llewellyn, Chair	8:50 am	5 mins.
Chief of Staff Report	Jon Heeb, MD	8:55 am	5 mins.
CEO Report and Executive Team Report			
a. CEO Comments	Russ Johnson	9:00 am	15 mins.
b. Strategic Clinical Relationship Update	Sheryle D'Amico	9:15 am	10 mins.
COVID Update	Traci Hoopingarner Dr. Christopher Penn	9:25 am	30 mins.
Open Discussion	All	9:55 am	20 mins.
Adjourn*	All	10:30 am	
Informational Items			
Quality Committee Meeting – 2/8/2022, 7:00 AM, Zoom			
Executive Committee Meeting – 2/11/2022, 7:30 AM, Zoom			
Finance Committee Meeting – 2/14/2022, 7:30 AM, Zoom			
Joint Conference Committee Meeting – 2/16/2022, 7:00 AM, Zoom			
Board of Trustees Meeting – 2/16/2022, 8:30 AM, Zoom			

*Indicates action is requested.