

Board of Trustees Meeting

May 20, 2020

8:30 am

Call in number: 346-248-7799; Code: 977 4556 8557

Link: <https://zoom.us/j/97745568557>

AGENDA

Topic	Presenter	Time	Minutes
Call to order	Cindy Yulich, Chair	8:30 am	1 min.
Approval of Agenda*	Trustees	8:31 am	2 mins.
Consent Agenda*			
a. Board of Trustees meeting minutes, Apr. 15, 2020			
b. Finance Committee meeting minutes, Apr. 27, 2020	Trustees	8:33 am	2 mins.
c. Finance Committee meeting minutes, May 18, 2020			
d. Medical Executive Committee Recommendations			
Chairperson of the Board Report	Cindy Yulich, Chair	8:35 am	5 mins.
Chief of Staff Report	Jim Mandigo, MD	8:40 am	5 mins.
CEO and Executive Team Report			
a. Incident Command and Operations Update	Executive Team	8:45 am	30 mins.
b. CEO report	Russ Johnson	9:15 am	15 mins.
Discussion Items			
a. Open Discussion	All	9:30 am	15 mins.
Executive Session – Personnel matters	Trustees	9:45 am	15 mins.
Board Action*	Trustees	10:00 am	5 mins.
Adjourn	All	10:30 am	
Informational Items			
Quality Committee Meeting – 6/9/20, 7:00 AM, via Zoom			
Executive Committee Meeting – 6/12/20, 7:30 AM, via Zoom			
Finance Committee Meeting – 6/15/20, 7:30 AM, via Zoom			
Joint Conference Committee Meeting – 6/24/20, 7:00 AM, via Zoom			
Board of Trustees Meeting – 6/24/20, 8:30 AM, via Zoom			