

Board of Trustees Meeting

July 15, 2020

8:30 am

<https://zoom.us/j/93409664261>

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, June 17, 2020	Trustees	8:33 am	2 mins.
b. Board of Trustees meeting minutes, June 19, 2020			
c. Medical Executive Committee Recommendations			
CEO Report			
a. Follow up discussion on ED / Hospitalist contracts and next steps	Russ Johnson	8:35 am	15 mins.
b. KOMA / KORA inquiries			
c. Review of decision making authority			
Discussion Items			
a. Open Discussion	All	8:50 am	10 mins.
Adjourn	All	9:00 am	
Informational Items			
Quality Committee Meeting – 8/11/20, 7:00 AM, via Zoom			
Executive Committee Meeting – 8/14/20, 7:30 AM, via Zoom			
Finance Committee Meeting – 8/17/20, 7:30 AM, via Zoom			
Joint Conference Committee Meeting – 8/19/20, 7:00 AM, via Zoom			
Board of Trustees Meeting – 8/19/20, 8:30 AM, via Zoom			