

# Board of Trustees Meeting

September 16, 2020

8:30 am

<https://zoom.us/j/92640219678>

## AGENDA

Topic	Presenter	Time	Minutes
<b>Call to order</b>	Cindy Yulich, Chair	8:30 am	1 min.
<b>Approval of Agenda and Consent Agenda*</b>			
a. Sept. 16, 2020 Meeting Agenda			
b. Board of Trustees Meeting Minutes, Aug. 19, 2020			
c. Conflict Resolution Policy	Trustees	8:31 am	4 mins.
d. Second Quarter 2020 Bond Report and Certification Letter			
e. Medical Executive Committee Recommendations			
<b>Chairperson of the Board Report</b>	Cindy Yulich, Chair	8:35 am	5 mins.
<b>Chief of Staff Report</b>	Jim Mandigo, MD	8:40 am	5 mins.
<b>CEO and Executive Team Report</b>			
a. CEO Report	Russ Johnson	8:45 am	15 mins.
b. Updates to Organizational and CEO Specific Goals	Russ Johnson	9:00 am	5 mins.
c. Destination Health Update	Jared Abel Amy Northrop	9:05 am	10 mins.
d. Hospitalist / ED Contract negotiations	Russ Johnson Traci Hoopingarner	9:15 am	15 mins.
<b>Updates to Bylaws*</b>	Cindy Yulich Andy Ramirez	9:30 am	10 mins.
<b>2020-2021 Slate of Officers*</b>	Cindy Yulich	9:40 am	10 mins.
<b>Trustee Recognition*</b>	Cindy Yulich Russ Johnson	9:50 am	10 mins.
<b>Discussion Items</b>			
a. Open discussion	All	10:00 am	10 mins.
<b>Executive Session to discuss matters with legal counsel</b>	Trustees	10:10 am	20 mins.
<b>Adjourn</b>	All	10:30 am	
<b>Informational Items</b>			
Quality Committee Meeting – 10/13/20, 7:30 AM, via Zoom			
Executive Committee Meeting – 10/16/20, 7:30 AM, via Zoom			
Finance Committee Meeting – 10/19/20, 7:30 AM, via Zoom			
Joint Conference Committee Meeting – 10/21/20, 7:00 AM, via Zoom			
Board of Trustees Meeting – 10/21/20, 8:30 AM, via Zoom			

\*Indicates action is requested.

