

# Board of Trustees Meeting

February 22, 2023 | 8:30 am | LMH West and Zoom

## AGENDA

Topic	Presenter	Time	Minutes
<b>Call to Order</b>	Tom Sloan, Chair	8:30 am	5 mins.
<b>Approval of Agenda and Consent Agenda*</b>			
a. Feb. 22, 2023 Meeting Agenda			
b. Board of Trustees Meeting Minutes, Jan. 25, 2023	Trustees	8:35 am	5 mins.
c. Finance Committee Meeting Minutes, Feb. 17, 2023			
d. Medical Executive Committee Recommendations			
<b>Chairperson of the Board Report</b>	Tom Sloan, Chair	8:40 am	5 mins.
<b>Chief of Staff Report</b>	Jon Heeb, MD	8:45 am	5 mins.
<b>CEO Report and Executive Team Report</b>			
a. CEO Comments	Russ Johnson	8:55 am	10 mins.
b. CFO Comments	Deb Cartwright	9:05 am	10 mins.
<b>Open Discussion</b>	All	9:15 am	10 mins.
<b>Executive Session 1*</b>	Trustees, Senior Leadership Team and Hospital Counsel	9:25 am	45 mins.
<b>Action on CEO Goals for 2023*</b>	Trustees	10:10 am	5 mins.
<b>Executive Session 2*</b>	Trustees, Senior Leadership Team and Hospital Counsel	10:15 am	10 mins.
<b>Strategic Clinical Relationship Agreement*</b>	Trustees	10:25 am	5 mins.
<b>Adjourn*</b>	All	10:30 am	
<b>Informational Items</b>			
Executive Committee Meeting – 3/22/2023, 7:30 AM, Zoom			
Finance Committee Meeting – 3/24/2023, 7:30 AM, Zoom			
Joint Conference Committee Meeting – 3/29/2023, 7:00 AM, In Person and Zoom			
Board of Trustees Meeting – 3/29/2023, 8:30 AM, In Person and Zoom			

\*Indicates action is requested.