

Board of Trustees Meeting

July 20, 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. July 20, 2022 Meeting Agenda			
b. Board of Trustees Meeting Minutes, June 15, 2022	Trustees	8:35 am	5 mins.
c. Naming Opportunity Recommendation			
d. Medical Executive Committee Recommendations			
Chairperson of the Board Report	Beth Llewellyn, Chair	8:40 am	5 mins.
Adjourn*	All	8:50 am	
Informational Items – Note new meeting cadence			
Quality Committee Meeting – 8/9/2022, 7:00 AM, Zoom			
Executive Committee Meeting – 8/24/2022, 7:30 AM, Zoom			
Finance Committee Meeting – 8/26/2022, 7:30 AM, Zoom			
Joint Conference Committee Meeting – 8/31/2022, 7:00 AM, Zoom and In-person			
Board of Trustees Meeting – 8/31/2022, 8:30 AM, Zoom and In-person			