

# Board of Trustees Meeting

February 16, 2022 | 8:30 am | [Zoom](#)

## AGENDA

Topic	Presenter	Time	Minutes
<b>Call to Order</b>	Beth Llewellyn, Chair	8:30 am	5 mins.
<b>Approval of Agenda and Consent Agenda*</b>			
<ul style="list-style-type: none"> <li>a. Feb. 16, 2022 Meeting Agenda</li> <li>b. Board of Trustees Meeting Minutes, Jan. 19, 2022</li> <li>c. Finance Committee Meeting Minutes, Jan. 24, 2022</li> <li>d. Finance Committee Meeting Minutes, Feb. 14, 2022</li> <li>e. Graduate Medical Education Committee (GMEC) 2021 Annual Report</li> <li>f. Medical Executive Committee Recommendations:               <ul style="list-style-type: none"> <li>a. Proposed Bylaw Revisions</li> <li>b. Appointments / reappointments</li> </ul> </li> </ul>	Trustees	8:45 am	5 mins.
<b>Chairperson of the Board Report</b>	Beth Llewellyn, Chair	8:50 am	5 mins.
<b>Chief of Staff Report</b>	Jon Heeb, MD	8:55 am	5 mins.
<b>CEO Report and Executive Team Report</b>			
<ul style="list-style-type: none"> <li>a. CEO Comments</li> </ul>	Russ Johnson	9:00 am	10 mins.
<ul style="list-style-type: none"> <li>b. Strategic Clinical Relationship Update</li> </ul>	Sheryle D'Amico	9:15 am	10 mins.
<b>Executive Session: Personnel Matters</b>	Trustees	9:25 am	40 mins.
<b>Action on Recommendations from Executive Compensation Committee*</b>	Trustees	10:05 am	10 mins
<b>Open Discussion</b>	All	10:15 am	15 mins.
<b>Adjourn*</b>	All	10:30 am	

### Informational Items

Executive Committee Meeting – 3/11/2022, 7:30 AM, Zoom

Finance Committee Meeting – 3/14/2022, 7:30 AM, Zoom

Joint Conference Committee Meeting – 3/16/2022, 7:00 AM, Zoom

Board of Trustees Meeting – 3/16/2022, 8:30 AM, Zoom

\*Indicates action is requested.