

Board of Trustees Meeting

April 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*			
<ul style="list-style-type: none"> a. Apr. 20, 2022 Meeting Agenda b. Board of Trustees Meeting Minutes, Mar. 16, 2022 c. Finance Committee Meeting Minutes, Apr. 18, 2022 d. Board Communication Policy e. Board Communication with the CEO Policy f. Real Estate Transactions g. Medical Executive Committee Recommendations 	Trustees	8:35 am	5 mins.
Presentation of External Audit Results	Joe Watt and Matt McCall, BKD Advisors	8:40 am	20 mins.
Chairperson of the Board Report	Beth Llewellyn, Chair	9:00 am	5 mins.
Chief of Staff Report	Jon Heeb, MD	9:05 am	5 mins.
CEO Report and Executive Team Report			
<ul style="list-style-type: none"> a. CEO Comments 	Russ Johnson	9:10 am	10 mins.
2022 Strategic Planning and Aspirational View 2030			
<ul style="list-style-type: none"> a. Trustee Discussion 	Russ Johnson Sheryle D'Amico	9:20 am	60 mins.
Open Discussion	All	10:20 am	10 mins.
Adjourn*	All	10:30 am	

Informational Items

Executive Committee Meeting – 5/13/2022, 7:30 AM, Zoom

Finance Committee Meeting – 5/17/2022, 7:30 AM, Zoom

Joint Conference Committee Meeting – 5/18/2022, 7:00 AM, Zoom and In-person

Board of Trustees Meeting – 5/18/2022, 8:30 AM, Zoom and In-person

*Indicates action is requested.