

Board of Trustees Meeting

May 19, 2021

8:30 am

<https://lmh-health-org.zoom.us/j/96831456664>

AGENDA

Topic	Presenter	Time	Minutes
Call to Order	Bob Moody, Chair	8:30 am	2 mins.
Approval of Agenda and Consent Agenda*			
a. May 19, 2021 Meeting Agenda	Trustees	8:32 am	3 mins.
b. Board of Trustees Meeting Minutes, Apr. 21, 2021			
c. Finance Committee meeting minutes, May 17, 2021			
d. Physician LLC Resolution and Bylaw Amendment			
e. Medical Executive Committee Recommendations			
Presentation of External Audit Results	Joe Watt and Matt McCall, BKD Advisors	8:35 am	30 mins.
Chairperson of the Board Report	Bob Moody, Chair	9:05 am	5 mins.
Chief of Staff Report	Jim Mandigo, MD	9:10 am	5 mins.
CEO Report and Executive Team Report			
a. CEO Comments	Russ Johnson	9:15 am	15 mins.
Medical-Legal Partnership	Juliann Morland Davee	9:30 am	15 mins.
Open Discussion	All	9:45 am	15 mins.
Executive Session*	Trustees	10:00 am	30 mins.
Adjourn	All	10:30 am	
Informational Items			
Quality Committee Meeting – 6/8/2021, 7:00 AM, via Zoom			
Executive Committee Meeting – 6/11/2021, 7:30 AM, LMH Health - Conference Room A			
Finance Committee Meeting – 6/14/2021, 7:30 AM, LMH Health - Conference Room A			
Joint Conference Committee Meeting – 6/16/2021, 7:00 AM, Trustees in Conference Room A; Committee members via Zoom			
Board of Trustees Meeting – 6/16/2021, 8:30 AM, LMH Health - Conference Room A			