

# Board of Trustees Meeting

May 29, 2024 | 8:30 am | Conference Room A

## AGENDA

Topic	Presenter	Time	Minutes
<b>Call to Order and Introductions</b>	Pat Miller, Chair	8:30 am	5 mins.
<b>Approval of Consent Agenda*</b>			
a. Board of Trustees Meeting Minutes, Apr. 24, 2024	Trustees	8:35 am	5 mins.
b. Finance Committee Meeting Minutes, May 24, 2024			
c. Medical Executive Committee Recommendations			
<b>Chairperson of the Board Report</b>	Pat Miller, Chair	8:40 am	5 mins.
<b>Chief of Staff Report</b>	Stephanie Schmidt, MD	8:45 am	5 mins.
<b>CEO Report and Executive Team Report</b>			
a. CEO Comments	Russ Johnson	8:50 am	15 mins.
b. CFO Comments	Rob Chestnut	9:05 am	10 mins.
<b>Destination Health Update</b>	Russ Johnson Rebecca Smith	9:15 am	20 mins.
<b>Open Discussion</b>	All	9:45 am	15 mins.
<b>Adjourn*</b>	All	10:00 am	

### Informational Items

Quality Committee Meeting – 6/11/2024, 7:00 AM, Zoom

Executive Committee Meeting – 6/19/2024, 7:30 AM, Zoom

Finance Committee Meeting – 6/21/2024, 7:30 AM, Zoom

Joint Conference Committee Meeting – No meeting in June

Board Advance – 6/26/24 – 6/27/24 – In Person Only – KU Innovation Park

Abbreviated Board of Trustees Meeting (Medical Staff Approvals only) – 6/26/2024, 7:30 AM – In Person Only – KU Innovation Park