

Board of Trustees Meeting

September 27, 2023 | 8:30 am | LMH Conference Room A

AGENDA

Topic	Presenter	Time	Minutes
Call to Order	Tom Sloan, Chair	8:30 am	5 mins.
Approval of Consent Agenda*			
<ul style="list-style-type: none"> a. Board of Trustees Meeting Minutes, Aug. 30, 2023 b. Finance Committee Meeting Minutes, Sept. 22, 2023 c. Human Resources Quarterly Dashboard – Q2 2023 d. Board Health Equity Advancement Dashboard – Q3 2023 e. Medical Executive Committee Recommendations f. Bylaw Revisions 	Trustees	8:35 am	5 mins.
Chairperson of the Board Report	Tom Sloan, Chair	9:00 am	5 mins.
Chief of Staff Report	Jon Heeb, MD	9:05 am	5 mins.
CEO Report and Executive Team Report			
a. CEO Comments	Russ Johnson	9:10 am	20 mins.
b. New CFO Introduction – Mike Rogers	Russ Johnson Mike Rogers	9:30 am	5 mins.
c. SCR Update	Sheryle D’Amico Tom Sloan	9:35 am	10 mins.
d. Transition to Teams for Board Materials	Danae Johnson	9:45 am	10 mins.
Slate of Officers for 2023-2024*	Tom Sloan	9:55 am	10 mins.
Executive Session 1*	Trustees, Senior Leaders and Hospital Counsel	10:05 am	10 mins.
Executive Session 2*	Trustees, CEO and Hospital Counsel	10:15 am	15 mins.
Adjourn	All	10:30 am	

Informational Items

Quality Committee Meeting – 10/10/2023, 7:00 AM, Zoom

Executive Committee Meeting – 10/18/2023, 7:30 AM, Zoom

Finance Committee Meeting – 10/20/2023, 7:30 AM, Zoom

Joint Conference Committee Meeting – 10/25/2023, 7:00 AM, Conference Room A and Zoom

***Indicates action is requested.**

