

# Board of Trustees Meeting

November 17, 2021 | 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>			
a. Nov. 17, 2021 Meeting Agenda			
b. Board of Trustees Meeting Minutes, Oct. 20, 2021			
c. Finance Committee Meeting Minutes, Nov. 15, 2021	Trustees	8:45 am	5 mins.
d. Restatement of Retirement Plan Memo and Resolution			
e. Medical Executive Committee Recommendations			
<b>Chairperson of the Board Report</b>			
a. Resolution in support of BCBSKS Contract*	Beth Llewellyn, Chair	8:50 am	5 mins.
<b>Chief of Staff Report</b>	Jim Mandigo, MD	8:55 am	5 mins.
<b>2022 Budget*</b>	Deb Cartwright	9:00 am	30 mins.
<b>CEO Report and Executive Team Report</b>			
a. CEO Comments	Russ Johnson	9:30 am	10 mins.
b. Strategic Clinical Relationship Update	Sheryle D'Amico	9:40 am	10 mins.
<b>COVID and Vaccination Update</b>	Traci Hoopingarner Brian Bradfield	9:50 am	10 mins.
<b>Open Discussion</b>	All	10:00 am	10 mins.
<b>Executive Session*</b>	Trustees	10:10 am	20 mins.
<b>Adjourn*</b>	All	10:30 am	

### Informational Items

Executive Committee Meeting – 12/10/2021, 7:30 AM, Zoom

Finance Committee Meeting – 12/13/2021, 7:30 AM, Zoom

Quality Committee Meeting – 12/14/2021, 7:00 AM, Zoom

Joint Conference Committee Meeting – No meeting

Board of Trustees Meeting – 12/15/2021, 8:30 AM, Zoom

\*Indicates action is requested.

