

Board of Trustees Meeting

February 28, 2024 | 8:30 am | Conference Room A

AGENDA

Topic	Presenter	Time	Minutes
Call to Order	Pat Miller, Chair	8:30 am	5 mins.
Approval of Consent Agenda*			
<ul style="list-style-type: none"> a. Board of Trustees Meeting Minutes, Jan. 31, 2024 b. Finance Committee Meeting Minutes, Feb. 23 2024 c. Bylaw Revisions to Quality Committee Section d. Destination Health 2.0 Strategic Plan e. Human Resources Quarterly Dashboard – Q4 2023 f. Medical Executive Committee Recommendations 	Trustees	8:35 am	5 mins.
Chairperson of the Board Report	Pat Miller, Chair	8:40 am	5 mins.
Chief of Staff Report	Stephanie Schmidt, MD	8:45 am	5 mins.
CEO Report and Executive Team Report			
<ul style="list-style-type: none"> a. CEO Comments 	Russ Johnson	8:50 am	10 mins.
Executive Compliance Committee Charter and Update*	Sheryle D’Amico Greg Meredith	9:00 am	10 mins.
Open Discussion	All	9:10 am	15 mins.
Executive Session*	CEO, Trustees, SLT, Hospital Counsel	9:25 am	30 mins.
Action on Organizational and CEO Goals for 2024*	Trustees	9:55 am	5 mins.
Adjourn*	All	10:00 am	
Informational Items			
Executive Committee Meeting – 3/20/2024, 7:30 AM, Zoom			
Finance Committee Meeting – 3/22/2024, 7:30 AM, Zoom			
Joint Conference Committee Meeting – 3/27/2024, 7:00 AM, In Person Only – Conference Room A			
Board of Trustees Meeting – 3/27/2024, 8:30 AM, In Person Only – Conference Room A			

*Indicates action is requested.