

Board of Trustees Meeting

March 29, 2023 | 8:30 am | Conference Room A and Zoom

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, Feb. 22, 2023 b. Finance Committee Meeting Minutes, Mar. 24, 2023 c. Q1 Board Health Equity Advancement Dashboard d. Medical Executive Committee Recommendations <ul style="list-style-type: none"> a. Medical Staff Appointments and Reappointments b. Bylaw Revisions 	Trustees	8:35 am	5 mins.
Chairperson of the Board Report	Tom Sloan, Chair	8:40 am	5 mins.
Chief of Staff Report	Jon Heeb, MD	8:45 am	5 mins.
CEO Report and Executive Team Report			
<ul style="list-style-type: none"> a. CEO Comments b. Rural Health Updates from the Physician Enterprise c. Strategic Clinical Relationship Update d. YTD Financial Results 	Russ Johnson Jared Abel Sheryle D'Amico Deb Cartwright	8:50 am 9:00 am 9:15 am 9:25 am	10 mins. 15 mins. 10 mins. 10 mins
Open Discussion	All	9:35 am	5 mins.
Executive Session*	Trustees, Select Senior Leadership Team Members and Hospital Counsel	9:40 am	45 mins.
Adjourn	All	10:30 am	
Informational Items			
Quality Committee Meeting – 4/11/2023, 7:00 AM, Zoom			
Executive Committee Meeting – 4/19/2023, 7:30 AM, Zoom			
Finance Committee Meeting – 4/21/2023, 7:30 AM, Zoom			
Joint Conference Committee Meeting – 4/26/2023, 7:00 AM, In Person and Zoom			
Board of Trustees Meeting – 4/26/2023, 8:30 AM, In Person and Zoom			

*Indicates action is requested.