

# Board of Trustees Meeting

March 27, 2024 | 8:30 am | Conference Room A

## AGENDA

Topic	Presenter	Time	Minutes
<b>Call to Order</b>	Pat Miller, Chair	8:30 am	5 mins.
<b>Approval of Consent Agenda*</b>			
<ul style="list-style-type: none"> <li>a. Board of Trustees Meeting Minutes, Feb. 28, 2024</li> <li>b. Finance Committee Meeting Minutes, Mar. 22, 2024</li> <li>c. Health Equity Advancement Dashboard – Q1 2024</li> <li>d. Purchase of Real Property</li> <li>e. Medical Executive Committee Recommendations</li> </ul>	Trustees	8:35 am	5 mins.
<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>			
<ul style="list-style-type: none"> <li>a. CEO Comments</li> <li>b. Facility Update</li> </ul>	Russ Johnson Jared Abel	8:50 am 9:00 am	10 mins. 15 mins.
<b>Medical Legal Partnership Update</b>	Sheryle D’Amico Juliann Morland Davee	9:15 am	20 mins.
<b>Legislative Update</b>	Pat Miller Tom Sloan Russ Johnson	9:35 am	10 mins.
<b>Open Discussion</b>	All	9:45 am	15 mins.
<b>Adjourn*</b>	All	10:00 am	
<b>Informational Items</b>			
Quality Committee Meeting – 4/9/2024, 7:00 AM, Zoom			
Executive Committee Meeting – 4/17/2024, 7:30 AM, Zoom			
Finance Committee Meeting – 4/19/2024, 7:30 AM, Zoom			
Joint Conference Committee Meeting – 4/24/2024, 7:00 AM, In Person Only – Conference Room A			
Board of Trustees Meeting – 4/24/2024, 8:30 AM, In Person Only – Conference Room A			

\*Indicates action is requested.