

Board of Trustees Meeting

January 20, 2021

8:30 am

<https://zoom.us/j/98403776615>

AGENDA

Topic	Presenter	Time	Minutes
Call to Order	Bob Moody, Chair	8:30 am	2 mins.
Approval of Agenda and Consent Agenda*			
a. Jan. 20, 2020 Meeting Agenda			
b. Board of Trustees Meeting Minutes, Dec. 16, 2020	Trustees	8:32 am	3 mins.
c. Finance Committee meeting minutes, Jan. 18, 2020			
d. Medical Executive Committee Recommendations			
Chairperson of the Board Report	Bob Moody, Chair	8:35 am	5 mins.
Chief of Staff Report	Jim Mandigo, MD	8:40 am	5 mins.
CEO Report	Russ Johnson	8:45 am	5 mins.
Discussion Items			
	Russ Johnson Jared Abel Sheryle D'Amico		
a. Strategic Clinical Relationship	Dale Denning, MD Adam Goodyear, MD Jodi Palmer, MD Christine Salazar, MD	8:50 am	60 mins.
	Russ Johnson Sheryle D'Amico Jared Abel		
b. Regional Strategy		9:50 am	25 mins.
	Russ Johnson Traci Hoopingarner Brian Bradfield		
COVID and Unified Command Update		10:15 am	10 mins.
Open Discussion	All	10:25 am	5 mins.
Adjourn	All	10:30 am	
Informational Items			
Quality Committee Meeting – 2/9/2021, 7:00 AM, via Zoom			
Executive Committee Meeting – 2/12/2021, 7:30 AM, via Zoom			
Finance Committee Meeting – 2/15/2021, 7:30 AM, via Zoom			
Joint Conference Committee Meeting – 2/17/2021, 7:00 AM, via Zoom			
Board of Trustees Meeting – 2/17/2021, 8:30 AM, via Zoom			

*Indicates action is requested.