

# Board of Trustees Meeting

May 31, 2023 | 8:30 am | LMH and Zoom

## AGENDA

Topic	Presenter	Time	Minutes
<b>Call to Order</b>	Tom Sloan, Chair	8:30 am	5 mins.
<b>Approval of Consent Agenda*</b>			
a. Board of Trustees Meeting Minutes, Apr. 26, 2023	Trustees	8:35 am	5 mins.
b. Finance Committee Meeting Minutes, May 24, 2023			
c. Medical Executive Committee Recommendations			
<b>Presentation of External Audit Results*</b>	FORVIS Auditors	8:40 am	20 mins.
<b>Chairperson of the Board Report</b>	Tom Sloan, Chair	9:00 am	5 mins.
<b>Chief of Staff Report</b>	Jon Heeb, MD	9:05 am	5 mins.
<b>CEO Report and Executive Team Report</b>			
a. CEO Comments	Russ Johnson	9:10 am	20 mins.
b. SCR Update	Sheryle D'Amico	9:30 am	5 mins.
<b>Open Discussion</b>			
a. Self-Assessment Results	All	9:35 am	40 mins.
<b>Executive Session*</b>	Trustees, Senior Leaders and Hospital Counsel	10:15 am	15 mins.
<b>Adjourn</b>	All	10:30 am	
<b>Informational Items</b>			
Quality Committee Meeting – 6/13/2023, 7:00 AM, Zoom			
Executive Committee Meeting – 6/21/2023, 7:30 AM, Zoom			
Finance Committee Meeting – 6/23/2023, 7:30 AM, Zoom			
Joint Conference Committee Meeting – 6/28/2023, 7:00 AM, In Person and Zoom			
Board of Trustees Meeting – 6/28/2023, 8:30 AM, In Person and Zoom			

\*Indicates action is requested.