

Board of Trustees Meeting

September 15, 2021 | 8:30 am | [Zoom](#)

AGENDA

Topic	Presenter	Time	Minutes
Call to Order	Bob Moody, Chair	8:30 am	5 mins.
Approval of Agenda and Consent Agenda*			
a. September 15, 2021 Meeting Agenda	Trustees	8:45 am	5 mins.
b. Board of Trustees Meeting Minutes, August 16, 2021			
c. Medical Executive Committee Recommendations			
Chairperson of the Board Report	Bob Moody, Chair	8:50 am	5 mins.
Chief of Staff Report	Jim Mandigo, MD	8:55 am	5 mins.
CEO Report and Executive Team Report			
a. CEO Comments	Russ Johnson	9:00 am	15 mins.
b. Strategic Clinical Relationship Update	Sheryle D'Amico	9:15 am	10 mins.
Socially Responsible Investment Policy Update	Tom Sloan, Treasurer Pat Miller	9:25 am	15 mins.
Incident Command COVID Update	Traci Hoopingarner	9:40 am	5 mins.
a. Required Vaccinations for Employees	Russ Johnson Colleen Browne	9:45 am	5 mins.
Open Discussion	All	9:50 am	5 mins.
Executive Session*	Trustees	9:55 am	35 mins.
Adjourn*	All	10:30 am	

Informational Items

Quality Committee Meeting – 10/12/2021, 7:00 AM, LMH Health – Location TBD

Executive Committee Meeting – 10/15/2021, 7:30 AM, LMH Health – Location TBD

Finance Committee Meeting – 10/18/2021, 7:30 AM, LMH Health – Location TBD

Joint Conference Committee Meeting – 10/20/2021, 7:00 AM, LMH Health – Location TBD

Board of Trustees Meeting – 10/20/2021, 8:30 AM, LMH Health – Location TBD

*Indicates action is requested.