

Board of Trustees Meeting

June 15, 2022 | 8:30 am | [Zoom](#)

AGENDA

Topic	Presenter	Time	Minutes
Call to Order	Beth Llewellyn, Chair	8:30 am	5 mins.
Introduction of Summer Leadership Academy Students	Erica Hill	8:35 am	10 mins.
Approval of Agenda and Consent Agenda*			
a. June 15, 2022 Meeting Agenda			
b. Board of Trustees Meeting Minutes, May 18, 2022			
c. Finance Committee Meeting Minutes, June 13, 2022	Trustees	8:45 am	5 mins.
d. Investment Policy Updates			
e. Board of Trustees Bylaws Revision			
f. Medical Executive Committee Recommendations			
Chairperson of the Board Report	Beth Llewellyn, Chair	8:50 am	5 mins.
Chief of Staff Report	Jon Heeb, MD	8:55 am	5 mins.
CEO Report and Executive Team Report			
a. CEO Comments	Russ Johnson	9:00 am	10 mins.
b. Strategic Clinical Relationship Update	Sheryle D'Amico	9:10 am	10 mins.
Open Discussion	All	9:20 am	10 mins.
Executive Session: Consultation with Legal Counsel on Strategic Clinical Relationship Contractual Negotiations	All	9:30 am	30 mins.
Executive Session: Consultation with Legal Counsel on Hospital Contractual and Compliance Matters	All	10:00 am	30 mins.
Adjourn*	All	10:30 am	

Informational Items – Note new meeting cadence

Abbreviated Board of Trustees Meeting – 7/20/2022, 8:30 AM, Zoom (Medical Staff Credential Approvals Only)

Quality Committee Meeting – 8/9/2022, 7:00 AM, Zoom

Executive Committee Meeting – 8/24/2022, 7:30 AM, Zoom

Finance Committee Meeting – 8/26/2022, 7:30 AM, Zoom

Joint Conference Committee Meeting – 8/31/2022, 7:00 AM, Zoom and In-person

Board of Trustees Meeting – 8/31/2022, 8:30 AM, Zoom and In-person

*Indicates action is requested.