

# Board of Trustees Meeting

August 31, 2022 | 8:30 am | [Zoom](#)

## AGENDA

| Topic   | Presenter             | Time     | Minutes  |
|---|-----------------------|----------|----------|
| <b>Call to Order</b>  | Beth Llewellyn, Chair | 8:30 am  | 5 mins.  |
| <b>Approval of Agenda and Consent Agenda*</b>                               |                       |          |          |
| a. August 31, 2022 Meeting Agenda   | Trustees              | 8:35 am  | 5 mins.  |
| b. Board of Trustees Meeting Minutes, July 20, 2022                         |                       |          |          |
| c. Finance Committee Meeting Minutes, August 26, 2022                       |                       |          |          |
| d. Level IV Trauma Center Designation Application                           |                       |          |          |
| e. Restatement of the LMH Health 401(a) Retirement Plan                     |                       |          |          |
| f. Human Resources Quarterly Dashboard                                      |                       |          |          |
| g. Medical Executive Committee Recommendations                              |                       |          |          |
| <b>Chairperson of the Board Report</b>                                      | Beth Llewellyn, Chair | 8:40 am  | 10 mins. |
| <b>Chief of Staff Report</b>  | Jon Heeb, MD          | 8:50 am  | 10 mins. |
| <b>CEO Report and Executive Team Report</b>                                 |                       |          |          |
| a. CEO Comments   | Russ Johnson          | 9:00 am  | 10 mins. |
| b. Strategic Clinical Relationship Update                                   | Sheryle D'Amico       | 9:10 am  | 15 mins. |
| c. CBIZ Compensation Review   | Colleen Browne        | 9:25 am  | 25 mins. |
| <b>Open Discussion</b>  | All                   | 9:50 am  | 10 mins. |
| <b>Adjourn*</b>   |                       | 10:00 am |          |
| <b>Informational Items</b>  |                       |          |          |
| Executive Committee Meeting – 9/21/2022, 7:30 AM, Zoom                      |                       |          |          |
| Finance Committee Meeting – 9/23/2022, 7:30 AM, Zoom                        |                       |          |          |
| Joint Conference Committee Meeting – 9/28/2022, 7:00 AM, Zoom and In-person |                       |          |          |
| Board of Trustees Meeting – 9/28/2022, 8:30 AM, Zoom and In-person          |                       |          |          |

\*Indicates action is requested.