

Board of Trustees Meeting

July 31, 2024 | 8:30 am | Zoom

AGENDA

Topic	Presenter	Time	Minutes
Call to Order	Pat Miller, Chair	8:30 am	2 mins.
Approval of Consent Agenda*			
a. Board of Trustees Meeting Minutes, June 26, 2024	Trustees	8:32 am	3 mins.
b. Medical Executive Committee Recommendations			
Adjourn*	All	8:35 am	
Informational Items			
Quality Committee Meeting – 8/13/2024, 7:00 AM, Zoom			
Executive Committee Meeting – 8/21/2024, 7:30 AM, Zoom			
Finance Committee Meeting – 8/23/2024, 7:30 AM, Zoom			
Joint Conference Committee Meeting – 8/28/2024, 7:00 AM, In Person Only – LMH Health, Conference Room A			
Board of Trustees Meeting – 8/28/2024, 8:30 AM, In Person Only – LMH Health, Conference Room A			