

**BOARD OF TRUSTEES MEETING MINUTES
DECMEBER 21, 2022**

Members Present by Zoom: Tom Sloan (Chair), Pat Miller (Vice-Chair), Rob Chestnut (Treasurer), Dr. Shari Quick (Secretary), Bob Moody, Tamara Cash, Kristin Salmans and Dr. Beth Roselyn

Staff Members Present by Zoom: Danae Johnson

Call to Order

The meeting was called to order at 8:30 a.m.

Opening Statement

The following opening statement was read by Danae Johnson, Director – Executive Administration:

“Good morning. Thank you for joining this abbreviated meeting of the LMH Health Board of Trustees. Before we get started, we’d like to outline a few important procedural details for this meeting:

- LMH Health Board of Trustees welcomes community feedback on policies and issues affecting its clinics and the hospital. In order to ensure time is used efficiently, we will not take public comments during the meeting. However, comments may be shared with board members in a number of different ways, including the comments section of our webpage, by emailing trustees@lmh.org, by calling 785-505-6138, or by contacting individual trustees with the contact information listed on our website at lmh.org.
- During the meeting, each Trustee will identify themselves using their first and last name prior to commenting.
- Roll call will be taken for voting on each item requiring board action.
- We will not be having an executive session at this meeting.
- If members of the public wish to obtain meeting materials, please contact trustees@lmh.org or call 785-505-6138.”

Approval of Agenda and Consent Agenda

The agenda for the December 21, 2022 meeting and consent agenda (see below) were presented for review with approval requested:

- Board of Trustees Meeting Minutes, Nov. 30, 2022 (Exhibit A)
- 2023 Medical Staff Ballot (Exhibit B)
- Medical Staff Bylaws Revisions (Exhibit C)
- Medical Executive Committee Recommendations (Exhibit D)

MOTION to approve the agenda and consent agenda.

Made by Beth Llewellyn,

Seconded by Pat Miller.

Motion carried.

Adjournment

With no further business presented, a motion was made to adjourn the meeting at 8:37 a.m.

MOTION made by Bob Moody,
Seconded by Pat Miller.
Motion carried.

Respectfully submitted,

A handwritten signature in blue ink that reads "Shari Quick".

Dr. Shari Quick, Secretary of the Board