

# Board of Trustees Meeting

November 29, 2023 | 8:30 am | Conference Room A

## AGENDA

Topic	Presenter	Time	Minutes
<b>Call to Order</b>	Pat Miller, Chair	8:30 am	5 mins.
<b>Approval of Consent Agenda*</b>			
a. Board of Trustees Meeting Minutes, Oct. 25, 2023			
b. Finance Committee Meeting Minutes, Nov. 20, 2023	Trustees	8:35 am	5 mins.
c. Human Resources Quarterly Dashboard – Q3 2023			
d. Medical Executive Committee Recommendations			
<b>Chairperson of the Board Report</b>	Pat Miller, Chair	8:40 am	5 mins.
<b>Chief of Staff Report</b>	Jon Heeb, MD	8:45 am	5 mins.
<b>CEO Report and Executive Team Report</b>			
a. CEO Comments			
b. 2023 Year to Date Financial Performance	Russ Johnson	8:50 am	30 mins.
<b>2024 Budget*</b>	Russ Johnson	9:20 am	5 mins.
<b>Open Discussion</b>	Trustees	9:25 am	5 mins.
<b>Executive Session 1*</b>	Trustees, Senior Leaders and Legal Counsel	9:30 am	45 mins.
<b>Adjourn</b>	All	10:15 am	

### Informational Items

Executive Committee Meeting – No meeting in December

Quality Committee Meeting – 12/12/2023, 7:00 AM, Zoom

Board Budget Workshop and Finance Committee Meeting – No meeting in December

Joint Conference Committee Meeting – No meeting in December

Board of Trustees Meeting – 12/27/2023, 8:30 AM, Conference Room A