

# Board of Trustees Meeting

August 28, 2024 | 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, Jul. 31, 2024	Trustees	8:35 am	5 mins.
b. Finance Committee Meeting Minutes, Aug. 23, 2024			
c. 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>	Dr. Stephanie Schmidt	8:45 am	5 mins.
<b>CEO Report and Executive Team Report</b>			
a. CEO Comments	Russ Johnson	8:50 am	10 mins.
b. Strategic Timeline and Alignment	Russ Johnson Rebecca Smith	9:00 am	30 mins.
<b>Patient Centered Clinical Care</b>	Dr. Kirk Sloan Rachel Lynch Natasha Ross	9:30 am	15 mins.
<b>Open Discussion</b>	All	9:45 am	15 mins.
<b>Adjourn*</b>	All	10:00 am	
<b>Informational Items</b>			
Executive Committee Meeting – 9/18/2024, 7:30 AM, Zoom			
Finance Committee Meeting – 9/20/2024, 7:30 AM, Zoom			
Joint Conference Committee Meeting – 9/25/2024, 7:00 AM, In Person Only – Conference Room A			
Board of Trustees Meeting – 9/25/2024, 8:30 AM, In Person Only – Conference Room A			