

# Board of Trustees Meeting

October 26, 2022 | 8:30 am | Zoom

## AGENDA

| Topic  | Presenter        | Time     | Minutes  |
|--|------------------|----------|----------|
| <b>Call to Order</b>   | Tom Sloan, Chair | 8:30 am  | 5 mins.  |
| <b>Approval of Agenda and Consent Agenda*</b>                                    |                  |          |          |
| a. Oct. 26, 2022 Meeting Agenda  |                  |          |          |
| b. Board of Trustees Meeting Minutes, Sept. 28, 2022                             |                  |          |          |
| c. Finance Committee Meeting Minutes, Oct. 21, 2022                              | Trustees         | 8:35 am  | 5 mins.  |
| d. Risk Management Plan  |                  |          |          |
| e. Committee Assignments 2023  |                  |          |          |
| f. Medical Executive Committee Recommendations                                   |                  |          |          |
| <b>Chairperson of the Board Report</b>   | Tom Sloan, 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  | 15 mins. |
| b. Strategic Clinical Relationship Update  | Sheryle D'Amico  | 9:15 am  | 5 mins.  |
| c. Financial Update  | Deb Cartwright   | 9:20 am  | 5 mins.  |
| d. Treatment and Recovery Center Update  | Russ Johnson     | 9:25 am  | 10 mins. |
| e. Facilities Update   | Brian Bradfield  | 9:35 am  | 10 mins. |
| <b>Open Discussion</b>   | All              | 9:45 am  | 15 mins. |
| <b>Adjourn*</b>  |                  | 10:00 am |          |
| <b>Informational Items</b>   |                  |          |          |
| Board Budget Work Shop and Finance Committee Meeting – 11/21/2022, 7:30 AM, Zoom |                  |          |          |
| Executive Committee Meeting – 11/23/2022, 7:30 AM, Zoom                          |                  |          |          |
| Joint Conference Committee Meeting – 11/30/2022, 7:00 AM, Zoom and In-person     |                  |          |          |
| Board of Trustees Meeting – 11/30/2022, 8:30 AM, Zoom and In-person              |                  |          |          |

\*Indicates action is requested.