

# Board of Trustees Meeting

April 26, 2023 | 8:30 am | LMH West and Zoom

## AGENDA

Topic	Presenter	Time	Minutes
<b>Call to Order</b>	Tom Sloan, Chair	8:30 am	5 mins.
<b>Approval of Consent Agenda*</b>			
a. Board of Trustees Meeting Minutes, Mar. 29, 2023			
b. Finance Committee Meeting Minutes, Apr. 21, 2023	Trustees	8:35 am	5 mins.
c. Human Resources Quarterly Dashboard – Q1 2023			
d. Medical Executive Committee Recommendations			
<b>Chairperson of the Board Report</b>	Tom Sloan, 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	Russ Johnson	8:50 am	30 mins.
b. Emergency Department Renovations	Brian Bradfield	9:20 am	10 mins.
c. Strategic Clinical Relationship Update	Sheryle D'Amico Jared Abel	9:30 am	10 mins.
<b>Open Discussion</b>	All	9:40 am	10 mins.
<b>Executive Session 1*</b>	Trustees, Members of Senior Leadership, Hospital Counsel	9:50 am	20 mins.
<b>Executive Session 2*</b>	Trustees, Select Senior Leadership Team Members and Hospital Counsel	10:10 am	20 mins.
<b>Adjourn</b>	All	10:30 am	
<b>Informational Items</b>			
Executive Committee Meeting – 5/24/2023, 7:30 AM, Zoom			
Finance Committee Meeting – 5/26/2023, 7:30 AM, Zoom			
Joint Conference Committee Meeting – 5/31/2023, 7:00 AM, In Person and Zoom			
Board of Trustees Meeting – 5/31/2023, 8:30 AM, In Person and Zoom			

\*Indicates action is requested.