

Board of Trustees Abbreviated Meeting

December 27, 2023 | 8:30 am | Zoom

AGENDA

Topic	Presenter	Time	Minutes
Call to Order	Pat Miller, Chair	8:30 am	5 mins.
Approval of Consent Agenda*			
<ul style="list-style-type: none"> a. Board of Trustees Meeting Minutes, Nov. 29, 2023 b. Conflict Resolution Policy c. Patient Safety and Performance Improvement Plan d. Risk Management Plan e. CE-HRO Dashboard 2024 f. Medical Executive Committee Recommendations <ul style="list-style-type: none"> i. Medical Credentials ii. Bylaw Revisions iii. 2024 Medical Staff Ballot iv. Graduate Medical Education Committee Annual Report 	Trustees	8:35 am	5 mins.
Advocacy Discussion	Pat Miller, Chair Tom Sloan	8:40 am	5 mins.
Executive Session*	Trustees	8:45 am	10 mins.
Adjourn	All	8:55 am	
Informational Items			
Executive Committee Meeting – 1/24/2024, 7:30 AM, Zoom			
Finance Committee Meeting – 1/26/2024, 7:30 AM, Zoom			
Joint Conference Committee Meeting – 1/31/2024, 7:00 AM, Conference Room A			
Board of Trustees Meeting – 1/31/2024, 8:30 AM, Conference Room A			

*Indicates action is requested.