

Board of Trustees Meeting

September 25, 2024 | 8:30 am | Conference Room A

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, Aug. 28, 2024 b. Finance Committee Meeting Minutes, Sep. 20, 2024 c. Revisions to Medical Staff Bylaws <ul style="list-style-type: none"> 1. Reappointment Time Frame 2. Resident/Fellow Orders d. Medical Executive Committee Recommendations 	Trustees	8:35 am	5 mins.
Chairperson of the Board Report	Pat Miller, Chair	8:40 am	5 mins.
Chief of Staff Report	Stephanie Schmidt, MD	8:45 am	5 mins.
CEO Report and Executive Team Report			
<ul style="list-style-type: none"> a. CEO Comments b. SVP Operations and Clinic Enterprise Introduction 	<p>Russ Johnson</p> <p>Ron Baker</p>	<p>8:50 am</p> <p>9:05 am</p>	<p>15 mins.</p> <p>10 mins.</p>
Slate of Officers for 2024-2025*	Pat Miller, Chair	9:15 am	10 mins.
Open Discussion	All	9:25 am	15 mins.
Executive Session*	Appointed Trustees, Legal Counsel and CEO	9:40 am	20 mins.
Adjourn*	All	10:00 am	

Informational Items

Quality Committee Meeting – 10/8/2024, 7:00 AM, Zoom
 Executive Committee Meeting – 10/23/2024, 7:30 AM, Zoom
 Finance Committee Meeting – 10/25/2024, 7:30 AM, Zoom
 Joint Conference Committee Meeting – 10/30/2024, 7:00 AM, In Person Only – Conference Room A
 Board of Trustees Meeting – 10/30/2024, 8:30 AM, In Person Only – Conference Room A

*Indicates action is requested.