

Board of Trustees Meeting

October 30, 2024 | 8:30 am | Conference Room A

AGENDA

Topic	Presenter	Time	Minutes
Call to Order and Introductions			
a. Sharon Spratt, New Trustee	Dr. Shari Quick, Chair	8:30 am	5 mins.
Approval of Consent Agenda*			
a. Board of Trustees Meeting Minutes, Sept. 25, 2024	Trustees	8:35 am	5 mins.
b. Finance Committee Meeting Minutes, Oct. 25, 2024			
c. Changes to LMH Retirement Plans for 2025			
d. Medical Executive Committee Recommendations			
CEO Report and Executive Team Report			
a. CEO Comments	Russ Johnson	8:40 am	20 mins.
Update from Governance Work Group	Beth Llewellyn	9:00 am	15 mins.
Review Committee Assignments for 2024-2025	Dr. Shari Quick, Chair	9:15 am	10 mins.
Open Discussion	All	9:25 am	15 mins.
Executive Session 1*	Trustees, Board Advisors, Senior Leaders and Hospital Counsel	9:40 am	10 mins.
Executive Session 2*	Trustees, Board Advisors, Senior Leaders and Hospital Counsel	9:50 am	10 mins.
Adjourn*	All	10:00 am	
Informational Items			
Finance Committee Meeting – 11/19/2024, 7:30 AM, Zoom			
Executive Committee Meeting – 11/20/2024, 7:30 AM, Zoom			
Joint Conference Committee Meeting – 11/22/2024, 7:00 AM, In Person Only – Conference Room A			
Board of Trustees Meeting – 11/22/2024, 8:30 AM, In Person Only – Conference Room A			

*Indicates action is requested.