



BOARD OF TRUSTEE MEETING

January 18, 2017

9:00 AM

(Conference Room A)

AGENDA

- 1. Call to Order** – Cindy Yulich
- 2. Approval of Agenda**
- 3. Consent Agenda**
 - a) Board of Trustee Minutes, December 14, 2016 (Exh. I)
 - b) Planning Committee Minutes, January 13, 2017 (Exh. II)
 - c) Finance Committee Minutes, January 16, 2017 (Exh. III)
 - d) Community Relations Committee Minutes, January 12, 2017 (Exh. IV)
- 4. Quality Focus** – Jane Blocher (Exh. V)
- 5. Medical Executive Committee and General Medical Staff Recommendations** – John Keller, M.D. (Exh. VI)
- 6. CEO Comments**
- 7. LMH Strategic Plan Update** – *Action Requested*
 - a) Review of Proposed Purpose, Strategic Imperatives and Milestones (Exh. VII)
- 8. Business Items and Updates**
 - a) Operations Report – Karen Shumate
 - b) Physician Division Report – Sheryle D'Amico
- 9. Informational**
 - a) LMHEA Annual Meeting, 1/26/17, 4:30 PM Cider Gallery
 - b) Quality Committee of the Board, 2/14/17, 7:00 AM Board Room (open meeting)
 - c) Planning Committee of the Board, 2/10/17, 7:30 AM Board Room (open meeting)
 - d) Finance Committee of the Board, 2/13/17, 7:30 AM Board Room (open meeting)
 - e) February Board of Trustees, 2/15/17, 9:00 AM Conference Room A (open meeting)
 - f) Governance Institute Education Conference, February 5-8, 2017
- 10. Executive Session:** For consultation with the hospital attorney, which would be deemed privileged in the attorney-client relationship.
- 11. Adjourn**