



## BOARD OF TRUSTEE MEETING

February 15, 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, January 18, 2017 (Exh. I)
  - b) Planning Committee Minutes, February 13, 2017 (Exh. II)
  - c) Finance Committee Minutes, February 13, 2017 (Exh. III)
- 4. Medical Executive Committee Recommendations** – John Keller, M.D. (Exh. IV)
- 5. CEO Comments**
- 6. LMH Strategic Plan Update**
  - a) Review of Reporting Tools – Russ Johnson (Exh. V)
  - b) Communication Plan – Janice Early (Exh. VI)
- 7. Business Items and Updates**
  - a) Operations Report – Karen Shumate
  - b) Physician Division Report – Sheryle D’Amico
  - c) Risk Management Plan – Karen Shumate (Exh. VII)
- 8. Informational**
  - a) Quality Committee of the Board, 3/7/17, 7:00 AM Board Room (open meeting)
  - b) Planning Committee of the Board, 3/10/17, 7:30 AM Board Room (open meeting)
  - c) Finance Committee of the Board, 3/13/17, 7:30 AM Board Room (open meeting)
  - d) March Board of Trustees, 3/15/17, 9:00 AM Conference Room A (open meeting)
  - e) Board Portrait 3/15/17
- 9. Executive Session:** For consultation with the hospital attorney, which would be deemed privileged in the attorney-client relationship.
- 10. Adjourn**