



**BOARD OF TRUSTEE MEETING**

March 15, 2017

**9:00 AM**

(Conference Room A)

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**AGENDA**

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- 1. Call to Order** – Cindy Yulich
- 2. Approval of Agenda**
- 3. Consent Agenda**
  - a) Board of Trustee Minutes, February 15, 2017 (Exh. I)
  - b) Planning Committee Minutes, March 10, 2017 (Exh. II)
  - c) Finance Committee Minutes, March 13, 2017 (Exh. III)
- 4. Medical Executive Committee Recommendations** – John Keller, M.D. (Exh. IV)
- 5. CEO Comments**
- 6. LMH Strategic Plan Update**
- 7. Business Items and Updates**
  - a) Operations Report – Karen Shumate
  - b) Physician Division Report – Sheryle D’Amico
  - c) Utilization Management Plan – Karen Shumate (Exh. V)
  - d) 2017 I.T. Plan – Michael Williams
- 8. Informational**
  - a) Quality Committee of the Board, 4/11/17, 7:00 AM Board Room (open meeting)
  - b) Planning Committee of the Board, 4/21/17, 7:30 AM Board Room (open meeting)
  - c) Finance Committee of the Board, 4/17/17, 7:30 AM Board Room (open meeting)
  - d) April Board of Trustees, 4/19/17, 9:00 AM Conference Room A (open meeting)
- 9. Executive Session:** For consultation with the hospital attorney, which would be deemed privileged in the attorney-client relationship.
- 10. Adjourn**