



BOARD OF TRUSTEE MEETING

April 19, 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, March 15, 2017 (Exh. I)
 - b) Planning Committee Minutes, April 14, 2017 (Exh. II)
4. **Finance Committee Report, Recommendations**
 - a) Finance Committee Minutes, April 17, 2017, Financials (Exh. III)
 - b) Audit Presentation and Approval of the 2016 Audit (Exh. IV)
5. **Medical Executive Committee Recommendations** – John Keller, M.D. (Exh. V)
6. **Quality Focus** – Jane Blocher (Exh. VI)
7. **CEO Comments**
8. **Business Items and Updates**
 - a) Operations Report – Karen Shumate
 - b) Physician Division Report – Sheryle D’Amico
 - c) LMH Strategic Plan – Russ Johnson
9. **Informational**
 - a) Quality Committee of the Board, 5/9/17, 7:00 AM Board Room (open meeting)
 - b) Planning Committee of the Board, 5/12/17, 7:30 AM Board Room (open meeting)
 - c) Finance Committee of the Board, 5/15/17, 7:30 AM Board Room (open meeting)
 - d) May Board of Trustees, 5/17/17, 9:00 AM Conference Room A (open meeting)
10. **Executive Session:** For consultation with the hospital attorney, which would be deemed privileged in the attorney-client relationship.
11. **Adjourn**