



BOARD OF TRUSTEE MEETING

May 17, 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, April 19, 2017 (Exh. I)
 - b) Planning Committee Minutes, May 12, 2017 (Exh. II)
 - c) Finance Committee Minutes, May 15, 2017, Financials (Exh. III)
- 4. Medical Executive Committee Recommendations** – John Keller, M.D. (Exh. IV, action req.)
- 5. Quality Focus** – Jane Blocher (Exh. V)
- 6. Annual Auxiliary Presentation** – Bev Bartscher, Auxiliary President (Exh. VI)
- 7. CEO Comments**
- 8. Business Items and Updates**
 - a) Operations Report – Karen Shumate
 - b) Physician Division Report – Sheryle D'Amico
 - Lawrence Physicians LLC Operating Agreement including appointment of initial members of the Clinical Operations Board (Exh. VII, action requested)
 - c) Bylaws of the Board of Trustees, Proposed Revisions – Russ Johnson (Exh. VIII, action requested)
- 9. Informational**
 - a) Quality Committee of the Board, 6/13/17, 7:00 AM Board Room (open meeting)
 - b) Planning Committee of the Board, 6/16/17, 7:30 AM Board Room (open meeting)
 - c) Finance Committee of the Board, 6/19/17, 7:30 AM Board Room (open meeting)
 - d) June Board of Trustees, 6/21/17, 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**