



BOARD OF TRUSTEE MEETING

June 21, 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, May 17, 2017 (Exh. I)
 - b) Planning Committee Minutes, June 16, 2017 (Exh. II)
 - c) Finance Committee Minutes, June 19, 2017, Financials (Exh. III)
4. **Medical Executive Committee and General Medical Staff Recommendations** – John Keller, M.D. (Exh. IV, action req.)
5. **Quality Focus** – Jane Blocher (Exh. V)
6. **CEO Comments**
 - a) Ambulatory Project – Russ and Team
7. **Business Items and Updates**
 - a) Operations Report – Karen Shumate
 - b) Physician Division Report – Sheryle D’Amico
 - c) Nursing Division Report – Traci Hoopingarner
8. **Informational**
 - a) Executive Committee, 8/11/17, 7:30 AM Board Room (open meeting)
 - b) Board of Trustees, 8/16/17, 9:00 AM Conference Room A (open meeting)
 - c) Joint Conference Committee, 8/16/17, 7:30 AM Conference Room A (open meeting)
 - d) Quality Committee of the Board, 9/12/17, 7:00 AM Board Room (open meeting)
 - e) Finance Committee of the Board, 9/18/17, 7:30 AM Board Room (open meeting)
9. **Executive Session:** For consultation with the hospital attorney, which would be deemed privileged in the attorney-client relationship.
10. **Adjourn**