



BOARD OF TRUSTEES MEETING

October 25, 2017

9:00 AM

(Regency Ball Room at the DoubleTree)

AGENDA

1. **Call to Order** – Cindy Yulich
2. **Approval of Agenda**
3. **Announcements & Introductions**
Parkinson's Therapy Program – Donna Osness and Jaye Cole
Douglas County Proclamation for Recovery Month – Russ Johnson
4. **Consent Agenda**
 - a) Board of Trustees Minutes, August 16, 2017, September 1, 2017, September 20, 2017, October 4, 2017 (Exhs. I - IV)
 - b) Executive Committee Minutes, September 13, 2017 and October 4, 2017 (Exhs. V & VI)
 - c) Finance Committee Minutes, September 18, 2017 and Financial Statements (Exh. VII)
5. **Clinical Excellence and Value Focus** – Jane Blocher (Exh. VIII)
6. **Medical Executive Committee & General Medical Staff Recommendations** – John Keller, M.D. (Exh. IX)
7. **CEO Comments**
 - a) Destination Health Update/Refresh
 - b) Key Initiatives
8. **Business Items and Updates**
 - a) LMHEA Report – John Ross
 - b) Operations Report – Karen Shumate
 - Medical Legal Program Update – Julianne Morland Davco/Karen Shumate
 - Facility Planning Update
 - Crisis Stabilization Update
 - c) Physician Division Report – Sheryle D'Amico
 - d) Nursing Division Report – Traci Hoopingarner
 - e) Slate of Officers (Exh. X)
9. **Informational**
 - a) Finance Committee of the Board, 11/13/17, 7:30 AM Board Room (open meeting)
 - b) Executive Committee, 11/10/17, 7:30 AM Board Room (open meeting)
 - c) Joint Conference Committee, 11/15/17, 7:30 AM Conference Room A (open meeting)
 - d) Board of Trustees, 11/15/17, 9:00 AM Conference Room A (open meeting)
 - e) Quality Committee of the Board, 12/12/17, 7:00 AM Board Room (open meeting)
10. **Executive Session:** For consultation with the hospital attorney, which would be deemed privileged in the attorney-client relationship.
11. **Adjourn**