



BOARD OF TRUSTEES MEETING

December 20, 2017

9:00 AM

Conference Room A

AGENDA

- 1. Call to Order** – Cindy Yulich
- 2. Approval of Agenda**
- 3. Announcements & Introductions**
- 4. Consent Agenda**
 - a) Board of Trustees Minutes, October 25, 2017, November 15, 2017 (Exh. I, II)
 - b) Retirement Plan (Exh. III)
- 5. Finance Committee Report**
 - a) Finance Committee Minutes, December 15, 2017 and Financial Statements (Exh. IV)
 - b) 2018 Capital and Operating Budget (approval requested)
 - c) Update on Resolution, Intent to Reimburse for Certain Capital Expenditures (Exh. V)
- 6. Clinical Excellence and Value Focus** – Jane Blocher (Exh. VI)
- 7. Medical Executive Committee & General Medical Staff Recommendations** – John Keller, M.D. (Exh. VII)
- 8. CEO Comments**
 - a) Update on Key Initiatives
 - b) Happy Holidays
- 9. Business Items and Updates**
 - a) Executive Updates
 - b) Risk Management Plan (Exh. VIII, approval requested)
- 10. Informational**
 - a) Finance Committee of the Board, January 15, 2017, 7:30 AM, Board Room (open meeting)
 - b) Joint Conference Committee, January 17, 2017, 7:30 AM, Conference Room A (open meeting)
 - c) Board of Trustees, January 17, 2017, 9:00 AM, Conference Room A (open meeting)
 - d) Quality Committee of the Board, TBD
- 11. Executive Session:** For consultation with the hospital attorney, which would be deemed privileged in the attorney-client relationship.
- 12. Adjourn**