



BOARD OF TRUSTEES MEETING

January 17, 2018

9:00 AM

Conference Room A

AGENDA

- 1. Call to Order** – Rob Chestnut
- 2. Approval of Agenda**
- 3. Announcements & Introductions**
- 4. Consent Agenda**
 - a) Board of Trustees Minutes, December 20, 2017 (Exh. I)
 - b) Amendment Freezing the LMH Individual Account Pension Plan (Exh. II)
- 5. Resolution**, Intent to Reimburse (Exh. III)
- 6. Medical Executive Committee Recommendations** – Marc Scarbrough, M.D. (Exh. IV)
- 7. CEO Comments**
 - a) Year in Review
- 8. Business Items and Updates**
 - a) LMH West Project – Financial Update
- 9. Lawrence Memorial Hospital Endowment Association Update** – Jane Blocher (Exh. V)
- 10. Informational**
 - a) Finance Committee Meeting – 2/12/18, 7:30 AM, Board Room (open meeting)
 - b) Quality Committee Meeting – 2/13/18, 7:00 AM, Board Room (open meeting)
 - c) Joint Conference Committee Meeting – 2/14/18, 7:30 AM, Auditorium (open meeting)
 - d) Board of Trustees Meeting – 2/14/18, 9:00 AM, Auditorium (open meeting)
 - e) Board of Trustees Governance Institute Conference – 2/18-21/18
- 11. Executive Session:** For consultation with the hospital attorney, which would be deemed privileged in the attorney-client relationship.
- 12. Adjourn**