



BOARD OF TRUSTEES MEETING

April 18, 2018

9:00 AM

Conference Room A

AGENDA

- 1. Call to Order** – Cindy Yulich, Chairperson
- 2. Approval of Agenda**
- 3. Announcements & Introductions**
- 4. Consent Agenda**
 - a) Board of Trustees Minutes, January 17, 2018, February 14, 2018, March 7, 2018, March 30, 2018 (Exhs. I a-d)
- 5. Finance Committee Report**
 - a) Finance Committee Minutes, February 12, 2018, April 16, 2018, Financials (Exhs. II a-g)
 - b) Audit Presentation and Approval – Joe Watt, Partner, BKD (Exh. III, handout)
 - c) Bond Rating
- 6. Medical Executive Committee Recommendations** – Marc Scarbrough, M.D. (Exh. IV a-b)
- 7. CEO Comments**
 - a) Provider Engagement Discussion
 - b) Community Benefit Committee (Exh. V)
 - c) Douglas County Ballot Issue
- 8. Business Items and Updates**
 - a) Corporate Identity – Janice Early
 - b) Destination Health Milestones & Metrics – Russ Johnson, Ann Marie Boncella (Exh. VI)
 - c) Diversity/Inclusion Core Principles – Russ Johnson, Verdell Taylor (Exh. VII)
 - d) LMH West Project Update – Karen Shumate
 - e) Annual Document Review/Approval – Janette Kirkpatrick
 - i. Utilization Management Plan (Exh. VIII)
 - ii. Performance Improvement Plan (Exh. IX)
 - iii. Patient Safety Plan (Exh. X a-b)
 - f) Trauma Resolution – Traci Hoopingarner (Exh. XI)
- 9. Lawrence Memorial Hospital Endowment Association Update** – Jane Blocher
- 10. Informational**
 - a) Executive Committee Meeting – 5/11/18, 7:30 AM, Board Room (open meeting)
 - b) Finance Committee Meeting – 5/14/18, 7:30 AM, Board Room (open meeting)
 - c) Joint Conference Committee Meeting – 5/16/18, 7:30 AM, Conference Room A (open meeting)
 - d) Board of Trustees Meeting (abbrev.) – 5/16/18, 9:00 AM, Conference Room A (open meeting)
 - e) Quality Committee Meeting – 6/12/18, 7:00 AM, Board Room (open meeting)
- 11. Executive Session:** For consultation with the hospital attorney, which would be deemed privileged in the attorney-client relationship.
- 12. Adjourn**