



**BOARD OF TRUSTEES MEETING**

*Abbreviated*

May 16, 2018

**9:00 AM**

Conference Room A

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**AGENDA**

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- 1. Call to Order** – Cindy Yulich, Chairperson
- 2. Approval of Agenda**
- 3. Introduction**
  - a) Derrick Hurst, Director, Crisis Intervention Team
- 4. Consent Agenda**
  - a) Board of Trustees Minutes, April 18, 2018, April 20, 2018 (Exh. I)
  - b) Medical Executive Committee Recommendations (Exh. II)
- 5. Annual Auxiliary Presentation** – Beverly Bartscher, Auxiliary President (Exh. III)
- 6. Business Items/Updates**
  - a) West Facility Update – Karen Shumate, Chief Operating Officer
  - b) Overview of Diversity and Inclusion Strategic Plan – Ann Marie Boncella (Exh. IV)
- 7. Informational**
  - a) Quality Committee Meeting – 6/12/18, 7:00 AM, Board Room (open meeting)
  - b) Finance Committee Meeting – 6/18/18, 7:30 AM, Board Room (open meeting)
  - c) Joint Conference Committee Meeting – 6/20/18, 7:30 AM, Conference Room A (open meeting)
  - d) Board of Trustees Meeting – 6/20/18, 9:00 AM, Conference Room A (open meeting)
- 8. Executive Session**
- 9. Adjourn**