



BOARD OF TRUSTEES MEETING

June 20, 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, May 16, 2018 (Exh. I)
 - b) Finance Committee Minutes, June 18, 2018 (Exh. II)
 - c) Medical Executive Committee Recommendations (Exh. III)
- 5. CEO Comments**
 - a) Miscellaneous Updates
- 6. Business Items and Updates**
 - a) Mental Health Update and Considerations – Karen Shumate/Russ Johnson
 - b) Financial Planning – Joe Pedley/Russ Johnson
- 7. Lawrence Memorial Hospital Endowment Association Update** – Jane Blocher
- 8. Informational**
 - a) Hearts of Gold Gala – 6/23/18, 6:00 PM, The Jayhawk Club
 - b) Executive Committee Meeting – 8/10/18, 7:30 AM, Board Room (open meeting)
 - c) Finance Committee Meeting – 8/13/18, 7:30 AM, Board Room (open meeting)
 - d) Joint Conference Committee Meeting – 8/15/18, 7:30 AM, Conference Room A (open meeting)
 - e) Board of Trustees Meeting – 8/15/18, 9:00 AM, Conference Room A (open meeting)
 - f) Quality Committee Meeting – 8/14/18, 7:00 AM, Board Room (open meeting)
- 9. Executive Session:** For consultation with the hospital attorney, which would be deemed privileged in the attorney-client relationship.
- 10. Adjourn**