



BOARD OF TRUSTEES MEETING

Abbreviated

July 18, 2018

9:00 AM

Board Room / Conference Call

AGENDA

1. Call to Order – Cindy Yulich, Chair

2. Approval of Agenda

3. Consent Agenda

a) Medical Executive Committee Recommendations (Exh. I)

4. CEO Comments

a) Leadership reorganization – Russ Johnson, President and CEO

5. Informational Items

a) Executive Committee Meeting – 8/10/18, 7:30 AM, Board Room (open meeting)

b) Finance Committee Meeting – 8/13/18, 7:30 AM, Board Room (open meeting)

c) Quality Committee Meeting – 8/14/18, 7:00 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) Penny Jones Golf Tournament – 9/7/18, Lawrence Country Club

6. Adjourn