

# Board of Trustees Meeting

August 15, 2018

9:00 am

Conference Room A

## AGENDA

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### 1. Call to Order – Cindy Yulich, Chair

### 2. Approval of Agenda

### 3. Consent Agenda

- a. Board of Trustees Minutes, June 20, 2018 (Exh. I)
- b. Board of Trustees Minutes, July 18, 2018 (Exh. II)
- c. Executive Compensation Committee Minutes, June 27, 2018 (Exh. III)
- d. Finance Committee Minutes, August 13, 2018 (Exh. III a-f)
- e. Medical Executive Committee Recommendations (Exh. V a-b)

### 4. Report from the CEO – Russ Johnson

- a. Strategic Partnership update
- b. Board Governance engagement
- c. Organizational Transition plan
- d. Board considerations

### 5. Business Items

- a. LMH West update – Karen Shumate
  - i. 3<sup>rd</sup> Floor North considerations
- b. Mental Health update – Karen Shumate

### 6. Special Message – Russ Johnson

### 7. Executive Session

- a. For consultation with the hospital attorney, which would be deemed privileged in the attorney-client relationship.

## **8. Informational Items**

- a. Penny Jones Golf Tournament – 9/7/18, Lawrence Country Club
- b. Executive Committee Meeting – 9/14/18, 7:30 AM, Board Room (open meeting)
- c. Finance Committee Meeting – 9/17/18, 7:30 AM, Board Room (open meeting)
- d. LMH West Groundbreaking – 9/18/18, 4:30 PM, Future LMH Health West Site
- e. Joint Conference Committee Meeting – 9/19/18, 7:30 AM, Conference Room A (open meeting)
- f. Board of Trustees Meeting – 9/19/18, 9:00 AM, Conference Room A (open meeting)

## **9. Adjourn**