

Board of Trustees Meeting

October 17, 2018
5:30 pm
Conference Room A

AGENDA

1. Call to Order – Rob Chestnut, Chair

2. Approval of Agenda

3. Consent Agenda

- a. Board of Trustees Minutes, September 19, 2018 (Exh. I)
- b. Finance Committee Minutes, October 15, 2018 (Exh. II)
- c. Medical Executive Committee Recommendations (Exh. III)

4. Report from the Executive Staff

- a. CEO Update – Sheryle D’Amico
- b. Risk Management Plan – Janette Kirkpatrick
- c. Governance Enhancement Project Update – Danae Johnson

5. Business Items

- a. Slate of officers and committee appointments – Rob Chestnut, Chair
- b. November meeting dates – Rob Chestnut, Chair
 - i. Board, Finance and Executive committee meetings
- c. Discussion on LMH Health’s Role in Advocacy – Sheryle D’Amico
- d. Guiding Principles for Clinical Services Development – Sheryle D’Amico

6. LMH Endowment Association Report – Cindy Yulich

7. Board Service Recognition – Cindy Yulich

8. Adjourn

9. Informational Items

- a. Finance Committee Meeting – No meeting in November
- b. Executive Committee Meeting – 11/12/18, 7:30 AM, Board Room (open meeting)
- c. Joint Conference Committee Meeting – 11/14/18, 4:00 PM, Auditorium (open meeting)
- d. Board of Trustees Meeting – 11/14/18, 5:30 PM, Auditorium (open meeting)