

Board of Trustees Meeting

February 20, 2019

5:30 pm

LMH Health Auditorium

AGENDA

Topic	Presenter	Time	Minutes
Call to order	Rob Chestnut, Chair	5:30 pm	2 mins.
Approval of Agenda*	All	5:32 pm	3 mins.
Consent Agenda*			
a. Board of Trustees meeting minutes, Jan. 16, 2019			
b. Finance Committee meeting minutes, Feb. 18, 2019	All	5:35 pm	5 mins.
c. Utilization Management Plan			
d. Medical Executive Committee Recommendations			
Executive Session			
To discuss legal matters in consultation with the Board's attorney on matter(s) which would be deemed privileged under the attorney-client relationship.			
a. Community Partnership Update	Russ Johnson	5:45 pm	15 mins.
b. CEO Evaluation	Rob Chestnut	6:00 pm	75 mins.
Complete CEO Annual Evaluation*	Rob Chestnut		5 mins.
Open Discussion	All	7:15 pm	10 mins.
Adjourn	All	7:30 pm	
Informational Items			
Executive Committee Meeting – 3/15/19, 7:30 AM, Board Room			
Finance Committee Meeting – 3/18/19, 7:30 AM, Board Room			
Joint Conference Committee Meeting – 3/20/19, 4:00 PM, Conference Room A			
Board of Trustees Meeting – 3/20/19, 5:30 PM, Auditorium			