

# Board of Trustees Meeting

April 17, 2019

5:30 pm

LMH Health Auditorium

## AGENDA

Topic	Presenter	Time	Minutes
<b>Call to order</b>	Rob Chestnut, Chair	5:30 pm	2 mins.
<b>Approval of Agenda*</b>	All	5:32 pm	3 mins.
<b>Consent Agenda*</b>			
<ul style="list-style-type: none"> <li>a. Board of Trustees meeting minutes, March 20, 2019</li> <li>b. Community Compassion and Benefit Committee meeting minutes, March 25, 2019</li> <li>c. Finance Committee meeting minutes, April 15, 2019</li> <li>d. Emergency Management Plan</li> <li>e. Medical Executive Committee Recommendations</li> </ul>	All	5:35 pm	5 mins.
<b>Chairperson of the Board Report</b>			
<ul style="list-style-type: none"> <li>a. New trustee appointment</li> </ul>	Rob Chestnut	5:40 pm	10 mins.
<b>CEO and Executive Team Report</b>			
<ul style="list-style-type: none"> <li>a. Board Education – GovernWell demo</li> <li>b. 2018 Audit</li> </ul>	Russ Johnson Joe Watt, BKD	5:50 pm 6:10 pm	10 mins. 30 mins.
<b>LMH Health Foundation Report</b>	Joanne Hurst	6:40 pm	5 mins.
<b>Discussion Items</b>			
<ul style="list-style-type: none"> <li>a. Destination Health 2019*</li> </ul>	Amy Northrop Ann Marie Boncella	6:45 pm	15 mins.
<b>Executive Session</b>			
To discuss legal matters in consultation with the Board's attorney on matter(s) which would be deemed privileged under the attorney-client relationship.		7:00 pm	20 mins.
<b>Open Discussion</b>	All	7:20 pm	10 mins.
<ul style="list-style-type: none"> <li>a. KOMA / KORA cheat sheets</li> </ul>	Danae Johnson		
<b>Adjourn</b>	All	7:30 pm	
<b>Informational Items</b>			
Executive Committee Meeting – 5/10/19, 7:30 AM, Board Room			
Finance Committee Meeting – 5/13/19, 7:30 AM, Board Room			
Joint Conference Committee Meeting – 5/15/19, 4:00 PM, Conference Room A			
Board of Trustees Meeting – 5/15/19, 5:30 PM, Conference Room A			

\*Indicates action is requested.