

Board of Trustees Meeting

October 16, 2019

8:30 am

Auditorium

AGENDA

Topic	Presenter	Time	Minutes
Call to order	Joanne Hurst, Chair	8:30 am	1 min.
Approval of Agenda*	All	8:31 am	2 mins.
Introduction	Amy Northrop	8:33 am	2 mins.
a. Kristen Eargle, Physician Liaison			
Consent Agenda*	All	8:35 am	5 mins.
a. Board of Trustees meeting minutes, Sept. 18, 2019			
b. Finance Committee meeting minutes, Oct. 15, 2019			
c. Medical Executive Committee Recommendations			
Chairperson of the Board Report	Joanne Hurst, Chair	8:40 am	10 mins.
a. New Trustee status			
CEO and Executive Team Report			
a. CEO report	Russ Johnson	8:50 am	15 mins.
b. Physician Enterprise report	Sheryle D'Amico	9:05 am	20 mins.
c. 2020 Budget and Financial action plan	Joe Pedley	9:25 am	10 mins.
LMH Health Foundation Report	Joanne Hurst, Chair	9:35 am	5 mins.
Discussion Items			
a. Open Discussion	All	9:40 am	30 mins.
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.	All	10:10 am	20 mins.
Adjourn (Flu shots offered after meeting)	All	10:30 am	
Informational Items			
Community Compassion and Benefit Committee Meeting – 10/23/19, 3:30 PM, Board Room			
Executive Committee Meeting – 11/15/19, 7:30 AM, Board Room			
Finance Committee Meeting – 11/18/19, 7:30 AM, Board Room			
Joint Conference Committee Meeting – 11/20/19, 7:00 AM, Conference Room A			
Board of Trustees Meeting – 11/20/19, 8:30 AM, Conference Room A			

*Indicates action is requested.