

# Board of Trustees Meeting

February 17, 2021

8:30 am

<https://zoom.us/j/99090210141>

## AGENDA

Topic	Presenter	Time	Minutes
<b>Call to Order</b>	Bob Moody, Chair	8:30 am	2 mins.
<b>Approval of Agenda and Consent Agenda*</b>			
a. Feb. 17, 2021 Meeting Agenda			
b. Board of Trustees Meeting Minutes, Jan. 20, 2021	Trustees	8:32 am	3 mins.
c. Finance Committee meeting minutes, Feb. 15, 2021			
d. Medical Executive Committee Recommendations			
<b>Chairperson of the Board Report</b>	Bob Moody, Chair	8:35 am	5 mins.
<b>Chief of Staff Report</b>	Jim Mandigo, MD	8:40 am	5 mins.
<b>CEO Report</b>			
a. Strategic Clinical Relationship Update	Russ Johnson	8:45 am	30 mins.
b. Community Feedback: Vaccination Clinics	Russ Johnson	9:15 am	10 mins.
<b>COVID and Vaccination Update</b>	Russ Johnson Traci Hoopingarner Sheryle D'Amico Brian Bradfield	9:25 am	15 mins.
<b>Open Discussion</b>	All	9:40 am	10 mins.
<b>Executive Session – Personnel Matters</b>	Trustees	9:50 am	30 mins.
<b>Action on Recommendations from Executive Compensation Committee*</b>	Trustees	10:20 am	10 mins.
<b>Adjourn</b>	All	10:30 am	
<b>Informational Items</b>			
Executive Committee Meeting – 3/12/2021, 7:30 AM, via Zoom			
Finance Committee Meeting – 3/15/2021, 7:30 AM, via Zoom			
Joint Conference Committee Meeting – 3/17/2021, 7:00 AM, via Zoom			
Board of Trustees Meeting – 3/17/2021, 8:30 AM, via Zoom			

\*Indicates action is requested.