

Board of Trustees Meeting

March 18, 2020

8:30 am

Conference Call: 669-900-9128; Meeting ID: 821 701 409

AGENDA

Topic	Presenter	Time	Minutes
Call to order	Larry McElwain, Vice-Chair	8:30 am	1 min.
Approval of Agenda*	Trustees	8:31 am	2 mins.
Consent Agenda*	Trustees	8:33 am	2 mins.
a. Medical Executive Committee Recommendations			
Chairperson of the Board Report	Larry McElwain, Vice-Chair	8:35 am	5 mins.
CEO and Executive Team Report			
a. CEO report	Russ Johnson	8:45 am	10 mins.
Discussion Items			
a. Appointment of Board Chair*	All	8:55 am	20 mins.
Executive Session – Attorney-client privilege	Trustees	9:15 am	45 mins.
Board Action*	Trustees	10:00 am	5 mins.
Adjourn	All	10:05 am	
Informational Items			
Executive Committee Meeting – 4/10/20, 7:30 AM, Board Room			
Finance Committee Meeting – 4/13/20, 7:30 AM, Board Room			
Quality Committee Meeting – 4/14/20, 7:00 AM, Board Room			
Joint Conference Committee Meeting – 4/15/20, 7:00 AM, Auditorium			
Board of Trustees Meeting – 4/15/20, 8:30 AM, Auditorium			