

Board of Trustees Meeting

February 19, 2020
8:30 am
Conference Room A

AGENDA

Topic	Presenter	Time	Minutes
Call to order	Larry McElwain, Vice-Chair	8:30 am	1 min.
Approval of Agenda*	All	8:31 am	2 mins.
Consent Agenda*			
a. Board of Trustees meeting minutes, Jan. 15, 2020	All	8:35 am	5 mins.
b. Finance Committee meeting minutes, Feb. 17, 2020			
c. Medical Executive Committee Recommendations			
Chairperson of the Board Report	Larry McElwain, Vice-Chair	8:40 am	5 mins.
Chief of Staff Report	Jim Mandigo, MD	8:45 am	5 mins.
CEO and Executive Team Report			
a. CEO report	Russ Johnson	8:50 am	30 mins.
LMH Health Foundation Report	Rebecca Smith	9:10 am	5 mins.
Discussion Items			
a. Open Discussion	All	9:15 am	15 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	9:30 am	60 mins.
Adjourn	All	10:30 am	
Informational Items			
Board Advance – 3/3 and 3/4/20, 9 :00 am – 5:00 pm, Spencer Fane, 6201 College Blvd., Suite 500, Overland Park, KS			
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			