

# Board of Trustees Meeting

December 15, 2021 | 8:30 am | [Zoom](#)

## AGENDA

Topic	Presenter	Time	Minutes
<b>Call to Order</b>	Beth Llewellyn, Chair	8:30 am	5 mins.
<b>Approval of Agenda and Consent Agenda*</b>			
a. Dec. 15, 2021 Meeting Agenda	Trustees	8:35 am	5 mins.
b. Board of Trustees Meeting Minutes, Nov. 17, 2021			
c. Medical Executive Committee Recommendations			
<b>Chairperson of the Board Report</b>	Beth Llewellyn, Chair	8:40 am	5 mins.
<b>Forecasted Financial Results and Organizational Achievement Award</b>	Russ Johnson Deb Cartwright	9:45 am	20 mins.
<b>CEO Report and Executive Team Report</b>			
a. CEO Comments	Russ Johnson	10:05 am	10 mins.
<b>COVID Update</b>	Traci Hoopingarner	10:15 am	5 mins.
<b>Open Discussion</b>	All	10:20 am	10 mins.
<b>Adjourn*</b>	All	9:30 am	

### Informational Items

Executive Committee Meeting – 1/12/2022, 7:30 AM, Location TBD

Board Advance – 1/14 – 1/17/2022, Magnolia Hotel, Omaha, Nebraska

Joint Conference Committee Meeting – 1/19/2022, 7:30 AM, Location TBD

Board of Trustees Meeting – 1/19/2022, 8:30 AM, Location TBD