

# Board of Trustees Meeting

August 18, 2021 | 8:30 am

[Zoom](#)

## AGENDA

Topic	Presenter	Time	Minutes
<b>Call to Order</b>	Bob Moody, Chair	8:30 am	5 mins.
<b>Approval of Agenda and Consent Agenda*</b>			
a. August 16, 2021 Meeting Agenda			
b. Board of Trustees Meeting Minutes, July 21, 2021	Trustees	8:45 am	5 mins.
c. Finance Committee meeting minutes, Aug. 16, 2021			
d. Medical Executive Committee Recommendations			
<b>Chairperson of the Board Report</b>	Bob Moody, Chair	8:50 am	5 mins.
<b>Chief of Staff Report</b>	Jim Mandigo, MD	8:55 am	5 mins.
<b>CEO Report and Executive Team Report</b>			
a. CEO Comments	Russ Johnson	9:00 am	20 mins.
<b>Incident Command COVID Update</b>	Traci Hoopingarner	9:20 am	10 mins.
<b>Open Discussion</b>	All	9:30 am	15 mins.
<b>Executive Session*</b>	Trustees	9:45 am	45 mins.
<b>Adjourn*</b>	All	10:30 am	
<b>Informational Items</b>			
Executive Committee Meeting – 9/10/2021, 7:30 AM, LMH Health – Location TBD			
Finance Committee Meeting – 9/13/2021, 7:30 AM, LMH Health – Location TBD			
Joint Conference Committee Meeting – 9/15/2021, 7:00 AM, LMH Health – Location TBD			
Board of Trustees Meeting – 9/15/2021, 8:30 AM, LMH Health – Location TBD			