

Board of Trustees Meeting

April 17, 2019

5:30 pm

LMH Health Auditorium

AGENDA

Topic	Presenter	Time	Minutes
Call to order	Rob Chestnut, Chair	5:30 pm	2 mins.
Approval of Agenda*	All	5:32 pm	3 mins.
Consent Agenda*			
a. Board of Trustees meeting minutes, March 20, 2019			
b. Community Compassion and Benefit Committee meeting minutes, March 25, 2019	All	5:35 pm	5 mins.
c. Finance Committee meeting minutes, April 15, 2019			
d. Emergency Management Plan			
e. Medical Executive Committee Recommendations			
Chairperson of the Board Report			
a. New trustee appointment	Rob Chestnut	5:40 pm	10 mins.
CEO and Executive Team Report			
a. Board Education – GovernWell demo	Russ Johnson	5:50 pm	10 mins.
b. 2018 Audit	Joe Watt, BKD	6:10 pm	30 mins.
LMH Health Foundation Report	Joanne Hurst	6:40 pm	5 mins.
Discussion Items			
a. Destination Health 2019*	Amy Northrop Ann Marie Boncella	6:45 pm	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.		7:00 pm	20 mins.
Open Discussion	All	7:20 pm	10 mins.
a. KOMA / KORA cheat sheets	Danae Johnson		
Adjourn	All	7:30 pm	
Informational Items			
Executive Committee Meeting – 5/10/19, 7:30 AM, Board Room			
Finance Committee Meeting – 5/13/19, 7:30 AM, Board Room			
Joint Conference Committee Meeting – 5/15/19, 4:00 PM, Conference Room A			
Board of Trustees Meeting – 5/15/19, 5:30 PM, Conference Room A			

*Indicates action is requested.