

Board of Trustees Meeting

March 16, 2022 | 8:30 am | [Zoom](#)

AGENDA

Topic	Presenter	Time	Minutes
Call to Order	Beth Llewellyn, Chair	8:30 am	5 mins.
Approval of Agenda and Consent Agenda*			
a. Mar. 16, 2022 Meeting Agenda			
b. Board of Trustees Meeting Minutes, Feb. 16, 2022			
c. Finance Committee Meeting Minutes, Mar. 14, 2022			
d. Revisions to CEO Appraisal and Compensation Policy			
e. Revisions to Executive Compensation Philosophy Statement	Trustees	8:35 am	5 mins.
f. 2022 Organizational Achievement Award Metrics			
g. Medical Executive Committee Recommendations:			
a. Emergency Medicine Privileges			
b. Pediatric and Neonatal Privileges			
c. Appointments / reappointments			
Chairperson of the Board Report	Beth Llewellyn, Chair	8:40 am	5 mins.
Chief of Staff Report	Jon Heeb, MD	8:45 am	5 mins.
CEO Report and Executive Team Report			
a. CEO Comments	Russ Johnson	8:50 am	15 mins.
Health Equity Report	Erica Hill Sonia Jordan, Director of Informatics, LDCPH Valorie Carson, Director of Policy and Planning, LDCPH	9:05 am	70 mins.
Open Discussion	All	10:15 am	15 mins.
Adjourn*	All	10:30 am	

Informational Items

Board Advance – 3/25 – 3/27, Zoom

Quality Committee Meeting – 4/18/2022, 7:00 AM, Zoom

*Indicates action is requested.

Executive Committee Meeting – 4/15/2022, 7:30 AM, Zoom

Finance Committee Meeting – 4/18/2022, 7:30 AM, Zoom

Joint Conference Committee Meeting – 4/20/2022, 7:00 AM, Zoom and In-person

Board of Trustees Meeting – 4/20/2022, 8:30 AM, Zoom and In-person
