

Board of Trustees Meeting

December 16, 2020

7:30 am

<https://zoom.us/j/96131757197>

AGENDA

Topic	Presenter	Time	Minutes
Call to Order	Bob Moody, Chair	7:30 am	2 mins.
Approval of Agenda and Consent Agenda*			
a. Dec. 16, 2020 Meeting Agenda			
b. Board of Trustees Meeting Minutes, Dec. 3, 2020			
c. Board of Trustees Meeting Minutes, Nov. 18, 2020			
d. Finance Committee meeting minutes, Dec. 16, 2020	Trustees	7:32 am	3 mins.
e. Priorities for 2021			
f. LMH Health Graduate Medical Education Committee (GMEC) 2020 Annual Report			
g. Medical Executive Committee Recommendations			
Chairperson of the Board Report	Bob Moody, Chair	7:35 am	5 mins.
Chief of Staff Report	Jim Mandigo, MD	7:40 am	5 mins.
2021 Budget*	Deb Cartwright	7:45 am	90 mins.
COVID and Unified Command Update	Russ Johnson Traci Hoopingarner	9:15 am	15 mins.
2020 Year in Review	Russ Johnson	9:30 am	25 mins.
Executive Session – Personnel Matters	Trustees	9:55 am	20 mins.
Action on CEO Appraisal and Compensation Policy*	Trustees	10:15 am	5 mins.
Action on Executive Compensation Philosophy Statement*		10:20 am	5 mins.
Action on CEO Variable Compensation*	Trustees	10:25 am	5 mins.
Adjourn	All	10:30 am	
Informational Items			
Executive Committee Meeting – 1/15/2021, 7:30 AM, via Zoom			
Finance Committee Meeting – 1/18/2021, 7:30 AM, via Zoom			
Joint Conference Committee Meeting – 1/20/2021, 7:00 AM, via Zoom			
Board of Trustees Meeting – 1/20/2021, 8:30 AM, via Zoom			

*Indicates action is requested.