

# Board of Trustees Abbreviated Meeting

July 21, 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. July 21, 2021 Meeting Agenda			
b. Board of Trustees Meeting Minutes, June 16, 2021	Trustees	8:35 am	5 mins.
c. Utilization Management Plan			
d. Medical Executive Committee Recommendations			
<b>Open Discussion</b>	Trustees	8:40 am	10 mins.
<b>Executive Session*</b>	Trustees	8:50 am	30 mins.
<b>Adjourn</b>	All	9:30 am	
<b>Informational Items</b>			
Quality Committee Meeting – 8/10/2021, 7:00 AM, LMH Health - Conference Room A			
Executive Committee Meeting – 8/13/2021, 7:30 AM, LMH Health - Conference Room A			
Finance Committee Meeting – 8/16/2021, 7:30 AM, LMH Health - Conference Room A			
Joint Conference Committee Meeting – 8/18/2021, 7:00 AM, Trustees in Conference Room A (LMH); Committee members via Zoom			
Board of Trustees Meeting – 8/18/2021, 8:30 AM, Trustees in Conference Room A (LMH); All others via Zoom			
Board Advance – 8/22 – 8/25, Trustees at Magnolia Hotel, Omaha, NE; All others via Zoom			