

# Board of Trustees Meeting

March 20, 2019

5:30 pm

LMH Health Auditorium

## AGENDA

Topic	Presenter	Time	Minutes
<b>Call to order</b>	Rob Chestnut, Chair	5:30 pm	2 mins.
<b>Approval of Agenda*</b>	All	5:32 pm	3 mins.
<b>Consent Agenda*</b>			
<ul style="list-style-type: none"> <li>a. Board of Trustees meeting minutes, Feb. 20, 2019</li> <li>b. Board of Trustees meeting minutes, March 15, 2019</li> <li>c. Finance Committee meeting minutes, March 18, 2019</li> <li>d. Resolution to amend 401(a) and create SERP</li> <li>e. Medical Executive Committee Recommendations</li> </ul>	All	5:35 pm	5 mins.
<b>Chairperson of the Board Report</b>			
<ul style="list-style-type: none"> <li>a. Review responses for Trustee continuing education</li> </ul>	Rob Chestnut	5:40 pm	10 mins.
<b>CEO and Executive Team Report</b>			
<ul style="list-style-type: none"> <li>a. Strategic update</li> </ul>	Russ Johnson	5:50 pm	10 mins.
<b>Trustee Education</b>			
<ul style="list-style-type: none"> <li>a. Understanding BCBSKS ACO reports</li> <li>b. Questions / discussion</li> </ul>	Joe Pedley	6:00 pm	15 mins.
<b>Executive Session</b>			
To discuss legal matters in consultation with the Board's attorney on matter(s) which would be deemed privileged under the attorney-client relationship.			
<ul style="list-style-type: none"> <li>a. Legal update</li> </ul>	Andy Ramirez, Hospital Counsel Janette Kirkpatrick	6:15 pm	10 mins.
<b>Open Discussion</b>	All	6:25 pm	55 mins.
<b>Adjourn</b>	All	7:30 pm	
<b>Informational Items</b>			
Executive Committee Meeting – 4/12/19, 7:30 AM, Board Room			
Finance Committee Meeting – 4/15/19, 7:30 AM, Board Room			
Joint Conference Committee Meeting – 4/17/19, 4:00 PM, Conference Room A			
Board of Trustees Meeting – 4/17/19, 5:30 PM, Auditorium			

\*Indicates action is requested.