

Board of Trustees Meeting

August 19, 2020

8:30 am

<https://zoom.us/j/99612145569>

AGENDA

Topic	Presenter	Time	Minutes
Call to order	Cindy Yulich, Chair	8:30 am	1 min.
Approval of Agenda*	Trustees	8:31 am	2 mins.
Consent Agenda*			
a. Board of Trustees meeting minutes, Jul. 15, 2020	Trustees	8:33 am	2 mins.
b. Finance Committee meeting minutes, Aug. 17, 2020			
c. Medical Executive Committee Recommendations			
Chairperson of the Board Report	Cindy Yulich, Chair	8:35 am	5 mins.
Chief of Staff Report	Jim Mandigo, MD	8:40 am	5 mins.
CEO and Executive Team Report			
a. CEO Report	Russ Johnson	8:45 am	15 mins.
b. Hospitalist / ED Contract negotiations	Russ Johnson / Traci Hoopingarner	9:00 am	20 mins.
c. Contract Review Responsibilities	Russ Johnson Janette Kirkpatrick	9:20 am	15 mins.
d. Hospital-Based Physician Contract Review Process	Russ Johnson	9:35 am	10 mins.
Discussion Items			
a. Board decisions compendium	Pat Miller	9:45 am	15 mins.
b. Open discussion	All	10:00 am	15 mins.
Executive Session to discuss matters with legal counsel	Trustees	10:15 am	15 mins.
Adjourn	All	10:30 am	
Informational Items			
Executive Committee Meeting – 9/11/20, 7:30 AM, via Zoom			
Finance Committee Meeting – 9/21/20, 7:30 AM, via Zoom			
Joint Conference Committee Meeting – 9/16/20, 7:00 AM, via Zoom			
Board of Trustees Meeting – 9/16/20, 8:30 AM, via Zoom			