

Board of Trustees Meeting

April 15, 2020

8:30 am

Conference call: 346-248-7799; Code: 782 310 253

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, Feb. 19, 2020			
b. Board of Trustees meeting minutes, Mar. 18, 2020	Trustees	8:33 am	2 mins.
c. Finance Committee meeting minutes, Mar. 23, 2020			
d. 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. Updates to strategic focus for 2020	Russ Johnson	8:45 am	5 mins.
b. Update from Incident Command	Sheryle D'Amico and Janette Kirkpatrick		
• Providers	Drs. Penn and Schrimsher	8:50 am	20 mins.
• Planning	Sheryle D'Amico		
• Operations and Logistics	Traci Hoopingarner		
• Finances	Deb Cartwright		
Discussion Items			
a. Open Discussion	All	9:10 am	10 mins.
Executive Session – Personnel matters	Trustees	9:20 am	30 mins.
Board Action*	Trustees	9:50 am	5 mins.
Adjourn	All	10:30 am	
Informational Items			
Executive Committee Meeting – 5/15/20, 7:30 AM, Location TBD			
Finance Committee Meeting – 5/18/20, 7:30 AM, Location TBD			
Joint Conference Committee Meeting – 5/20/20, 7:00 AM, Location TBD			
Board of Trustees Meeting – 5/20/20, 8:30 AM, Location TBD			

*Indicates action is requested.