

Board of Trustees Meeting

June 16, 2021 | 8:30 am

Trustees – Conference Room A; All others – [Zoom](#)

AGENDA

Topic	Presenter	Time	Minutes
Call to Order	Bob Moody, Chair	8:30 am	5 mins.
Introduction of Summer Leadership Academy Students			
<ul style="list-style-type: none"> • Gabriela Carttar • Chais Chickaway • Evan Darrow • Ta'Mya Douglas • Unique Hall • LaDerrick Reeves • Ahnie Scott • Jesse Self • Zoe Symons 	Erica Hill	8:35 am	10 mins.
Approval of Agenda and Consent Agenda*			
<ul style="list-style-type: none"> a. June 16, 2021 Meeting Agenda b. Board of Trustees Meeting Minutes, May 19, 2021 c. Finance Committee meeting minutes, June 14, 2021 d. General Medical Staff Bylaw Amendment e. Medical Executive Committee Recommendations 	Trustees	8:45 am	5 mins.
Chairperson of the Board Report	Bob Moody, Chair	8:50 am	5 mins.
Chief of Staff Report	Jim Mandigo, MD	8:55 am	5 mins.
CEO Report and Executive Team Report			
<ul style="list-style-type: none"> a. CEO Comments b. Workforce Update 	Russ Johnson Colleen Browne	9:00 am 9:10 am	10 mins. 20 mins.
Open Discussion	All	9:30 am	15 mins.
Executive Session*	Trustees	9:45 am	45 mins.
Adjourn	All	10:30 am	
Informational Items			
Board Education Session – 6/24/2021, 2:00 PM, LMH Health - Conference Room A			
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 (approval of Medical Credentials only) – Zoom			

*Indicates action is requested.