

# Board of Trustees Meeting

February 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>   |                     |         |          |
| a. Board of Trustees meeting minutes, Jan. 16, 2019  |                     |         |          |
| b. Finance Committee meeting minutes, Feb. 18, 2019  | All                 | 5:35 pm | 5 mins.  |
| c. Utilization Management Plan   |                     |         |          |
| d. Medical Executive Committee Recommendations   |                     |         |          |
| <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. |                     |         |          |
| a. Community Partnership Update  | Russ Johnson        | 5:45 pm | 15 mins. |
| b. CEO Evaluation  | Rob Chestnut        | 6:00 pm | 75 mins. |
| <b>Complete CEO Annual Evaluation*</b>   | Rob Chestnut        |         | 5 mins.  |
| <b>Open Discussion</b>   | All                 | 7:15 pm | 10 mins. |
| <b>Adjourn</b>   | All                 | 7:30 pm |          |
| <b>Informational Items</b>   |                     |         |          |
| Executive Committee Meeting – 3/15/19, 7:30 AM, Board Room   |                     |         |          |
| Finance Committee Meeting – 3/18/19, 7:30 AM, Board Room   |                     |         |          |
| Joint Conference Committee Meeting – 3/20/19, 4:00 PM, Conference Room A   |                     |         |          |
| Board of Trustees Meeting – 3/20/19, 5:30 PM, Auditorium   |                     |         |          |