

# Board of Trustees Meeting

June 17, 2020

8:30 am

Link to join: <https://zoom.us/j/97582989153>

## AGENDA

Topic	Presenter	Time	Minutes
<b>Call to order</b>	Cindy Yulich, Chair	8:30 am	1 min.
<b>Approval of Agenda*</b>	Trustees	8:31 am	2 mins.
<b>Consent Agenda*</b>			
<ul style="list-style-type: none"> <li>a. Board of Trustees meeting minutes, May 20, 2020</li> <li>b. Finance Committee meeting minutes, Jun. 15, 2020</li> <li>c. LMH Health Board of Trustees Bylaws Amendment</li> <li>d. General Medical Staff Bylaws Amendment</li> <li>e. Medical Executive Committee Recommendations</li> </ul>	Trustees	8:33 am	2 mins.
<b>Chairperson of the Board Report</b>	Cindy Yulich, Chair	8:35 am	5 mins.
<b>CEO and Executive Team Report</b>			
<ul style="list-style-type: none"> <li>a. CEO Report</li> <li>b. Financial Update</li> </ul>	Russ Johnson Deb Cartwright	8:40 am 9:50 am	70 mins. 15 mins.
<b>Discussion Items</b>			
<ul style="list-style-type: none"> <li>a. Open Discussion</li> </ul>	All	10:05 am	10 mins.
<b>Executive Session to discuss matters with legal counsel</b>	Trustees	10:15 am	15 mins.
<b>Adjourn</b>	All	10:30 am	
<b>Informational Items</b>			
Quality Committee Meeting – 8/11/20, 7:00 AM, via Zoom			
Executive Committee Meeting – 8/14/20, 7:30 AM, via Zoom			
Finance Committee Meeting – 8/17/20, 7:30 AM, via Zoom			
Joint Conference Committee Meeting – 8/19/20, 7:00 AM, via Zoom			
Board of Trustees Meeting – 7/15/20, 8:30 AM, via Zoom – Medical Credential approval only			