

Board of Trustees Meeting

October 21, 2020

8:30 am

<https://zoom.us/j/96092834504>

AGENDA

Topic	Presenter	Time	Minutes
Call to Order and New Trustee Welcome			
Shari Matejka Quick, MD Beth Roselyn, PhD	Bob Moody, Chair	8:30 am	1 min.
Approval of Agenda and Consent Agenda*			
a. Oct. 21, 2020 Meeting Agenda b. Board of Trustees Meeting Minutes, Sept. 16, 2020 c. Finance Committee meeting minutes, Sept. 21, 2020 d. Finance Committee meeting minutes, Oct. 19, 2020 e. Utilization Management Plan f. Scope of Services Policy g. Risk Management Plan h. Medical Executive Committee Recommendations	Trustees	8:31 am	4 mins.
Chairperson of the Board Report	Bob Moody, Chair	8:35 am	5 mins.
a. Resolution In Support of Emergency Services and Hospitalist Contracts*	Tom Sloan		
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. Crisis Center Update	Janette Kirkpatrick	9:00 am	10 mins.
c. Commission on Cancer	Chad Tate, MD Sheryle D'Amico	9:10 am	10 mins.
d. Provider Recruitment and Retention	Sheryle D'Amico	9:20 am	15 mins.
e. 2021 Budget Update and YTD Financial Performance	Deb Cartwright	9:35 am	15 mins.
COVID and Unified Command Update	Russ Johnson Traci Hoopingarner	9:50 am	10 mins.
Discussion Items			
a. Open Discussion	Bob Moody, Chair	10:00 am	5 mins.
Executive Session to discuss personnel and conflict of interest matters	Trustees	10:05 am	10 mins.
Conflict of Interest Consideration: Dr. Shari Quick*	Trustees	10:15 am	5 mins.
Executive Session to discuss legal implications of the terms of a professional services agreement	Trustees	10:20 am	10 mins.
Adjourn	All	10:30 am	

*Indicates action is requested.

Informational Items

Executive Committee Meeting – 11/13/20, 7:30 AM, via Zoom

Finance Committee Meeting – 11/19/20, 7:30 AM, via Zoom

Joint Conference Committee Meeting – 11/21/20, 7:00 AM, via Zoom

Board of Trustees Meeting – 11/21/20, 8:30 AM, via Zoom
