

Board of Trustees Meeting

June 19, 2019

5:30 pm

Conference Room A

AGENDA

Topic	Presenter	Time	Minutes
Call to order	Joanne Hurst, Vice Chair	5:30 pm	2 mins.
Approval of Agenda*	All	5:32 pm	3 mins.
Consent Agenda*			
a. Board of Trustees meeting minutes, May 15, 2019	All	5:35 pm	5 mins.
b. Finance Committee meeting minutes, June 17, 2019			
c. Medical Executive Committee Recommendations			
Chairperson of the Board Report			
a. LMH Health's commitment to consumerism	Joanne Hurst, Vice Chair	5:40 pm	10 mins.
CEO and Executive Team Report			
a. Milestone update: Strategic Partner Evaluation	Russ Johnson	5:50 pm	15 mins.
b. Milestone update: Community Compassion and Benefit	Janice Early	6:05 pm	15 mins.
c. Milestone update: LMH Health Experience	Traci Hoopingarner	6:20 pm	15 mins.
Discussion Items			
a. Open discussion items	All	6:35 pm	15 mins.
• Q and A with Chaise Camp			
Executive Session			
To discuss legal matters in consultation with the Board's attorney on matter(s) which would be deemed privileged under the attorney-client relationship.		6:50 pm	40 mins.
Adjourn	All	7:30 pm	
Informational Items			
Executive Committee Meeting – No meeting in July			
Finance Committee Meeting – No meeting in July			
Joint Conference Committee Meeting – No meeting in July			
Board of Trustees Meeting – 7/17/19, 4:00 PM, Conference call to approve consent agenda			