

Board of Trustees Meeting

May 18, 2022 | 8:30 am | [Zoom](#)

AGENDA

Topic	Presenter	Time	Minutes
Call to Order	Beth Llewellyn, Chair	8:30 am	5 mins.
Approval of Agenda and Consent Agenda*			
a. May 18, 2022 Meeting Agenda			
b. Board of Trustees Meeting Minutes, Apr. 20, 2022			
c. Finance Committee Meeting Minutes, May 16, 2022	Trustees	8:35 am	5 mins.
d. Resolutions for Director Appointments to Reed Medical Group MDVIP			
e. Medical Executive Committee Recommendations			
Chairperson of the Board Report	Beth Llewellyn, Chair	9:00 am	5 mins.
Chief of Staff Report	Jon Heeb, MD	9:05 am	5 mins.
CEO Report and Executive Team Report			
a. CEO Comments	Russ Johnson	9:10 am	10 mins.
b. Strategic Clinical Relationship Update	Sheryle D'Amico	9:20 am	15 mins.
Open Discussion	All	9:35 am	10 mins.
Executive Session: Aspirational Vision 2030	Andy Ramirez, Hospital Counsel	9:45 am	45 mins.
Adjourn*	All	10:30 am	

Informational Items

Executive Committee Meeting – 6/10/2022, 7:30 AM, Zoom

Quality Committee Meeting – 6/14/2022, 7:00 AM, Zoom

Finance Committee Meeting – 6/13/2022, 7:30 AM, Zoom

Joint Conference Committee Meeting – 6/15/2022, 7:00 AM, Zoom and In-person

Board of Trustees Meeting – 6/15/2022, 8:30 AM, Zoom and In-person