

# Board of Trustees Meeting

January 16, 2019

5:30 pm

LMH Health Conference Room A

## 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	2 mins.
<b>Consent Agenda*</b>			
a. Board of Trustees meeting minutes, Dec. 19, 2018	All	5:34 pm	2 mins.
b. General Medical Staff and Medical Executive Committee Recommendations			
<b>CEO and Executive Team Report</b>			
a. CEO Report	Russ Johnson	5:36 pm	20 mins.
1. Board Advance			
2. CEO 2018 Evaluation Process			
3. Facilities Update			
b. IT / Technology Update	Michael Williams	5:56 pm	10 mins.
c. Clinical Care / Nursing Update	Traci Hoopingarner	6:06 pm	10 mins.
<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. Review Quality Committee of the Board minutes	Janette Kirkpatrick	6:16 pm	10 mins.
b. Compliance – Year in Review	Janette Kirkpatrick	6:26 pm	10 mins.
<b>Open Discussion</b>	All	6:36 pm	15 mins.
<b>Adjourn</b>	All	7:30 pm	
<b>Informational Items</b>			
Quality Committee Meeting – 2/12/19, 7:00 AM, Board Room			
Executive Committee Meeting – 2/15/19, 7:30 AM, Board Room			
Finance Committee Meeting – 2/18/19, 7:30 AM, Board Room			
Joint Conference Committee Meeting – 2/20/19, 4:00 PM, Conference Room A			
Board of Trustees Meeting – 2/20/19, 5:30 PM, Conference Room A			