

Meeting Name: Board of Trustees Meeting

Meeting Start Time: 5:00 PM Central Standard Time

Meeting Start Date: 01/27/2020

Meeting Location: Hospital Board Room

Agenda:

I. Call to Order

II. Consent Agenda

A. Board of Trustees Meeting Minutes 12/30/2019

B. Medical Executive Committee Meeting Minutes 12/18/2019

C. December 2019 Financials, Adjustments and Payables

III. Informational Items

IV. Executive and Board Committee Reports

A. CEO Report (Presenter: Merkley)

B. CFO Report (Presenter: Wagner)

C. CNO Report (Presenter: Hillestad)

D. Administrative Committee (Presenter: Wosje)

E. Finance Committee (Presenter: Peterson)

F. Quality Committee (Presenter: Ellsworth)

V. Old Business

VI. New Business

A. Medical Staff Credentialing (Presenter: Ellsworth)

B. Board Bylaws - Revisions (Presenter: Merkley)

C. FY20 TeamShare - Action (Finance/Quality)

D. Strategic Plan - Next Steps (Presenter: Merkley)

E. Annual Conflict of Interest Statement (Presenter: Merkley)

VII. Attendance

VIII. Adjournment