

Meeting Name: Board of Trustees Meeting

Meeting Start Time: 5:30 PM CST

Meeting Start Date: February 22, 2021

Meeting Location: Via WebEx

Agenda:

- I. Call to Order (Presenter - Englund)
- II. Consent Agenda (Presenter - Englund)
 - A. Board of Trustees Meeting Minutes 1/25/2021
 - B. Medical Executive Committee Meeting Minutes 1/20/2021
 - C. January 2021 Financials, Adjustments and Payables
- III. Informational Items (Presenter - Englund)
 - A. A matter of supply and demand; Modern Healthcare
 - B. Health systems leverage leaders to encourage workforce vaccination; Modern Healthcare
 - C. Health systems revamp vetting process during COVID-19; Modern Healthcare
- 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 - Englund)
 - E. Finance Committee (Presenter - Peterson)
 - F. Quality Committee (Presenter - Darnall)
- V. Old Business
 - A. COVID-19/Vaccination Process (Presenter - Merkley)
- VI. New Business
 - A. Medical Staff Credentialing (Presenter - Ellsworth)
 - B. Legislative Update (Presenter - Merkley)
- VII. Attendance
- VIII. Adjournment