



**ST. JOHN'S HEALTH – BOARD OF TRUSTEES
MEETING AGENDA FOR THURSDAY, SEPTEMBER 28th, 2023**

2:58 pm – Call to Order Public Session

3:00 pm – Call to Order Executive Session, Trustees Only

Matters regarding personnel pursuant to W.S. § 16-4-405(A)(II)

4:00 pm – Adjourn Executive Session and Reconvene Public Session

<u>PUBLIC SESSION</u>	<u>PURPOSE</u>	<u>PRESENTER</u>
COMMENTS FROM THE CHAIR a. Report b. Litigation update	Information / Action	K. Conover
MINUTES Approval of the August 30 th Regular Board Meeting Minutes	Information / Action	K. Conover
COMMENTS FROM THE CEO a. Report	Information / Action	J. Sollis
COMMITTEE/MEDICAL STAFF REPORTS AND ACTION ITEMS		
1. Strategy, Development, and HR Committee a. Committee Report	Information / Action	E. Jones
2. Finance, IT and Facilities Committee a. Committee Report	Information / Action	J. Hunt
3. Joint Compliance and Quality Committee a. Committee Report b. Board Compliance presented by Richelle Heldwein	Information	P. Cutler
FOUNDATION REPORT	Information / Action	A. Olson
OLD BUSINESS:		
NEW BUSINESS:		
PUBLIC COMMENT:		
DATE OF NEXT MEETING: Thursday, October 26 th , 2023 - Public Session at 4:00 PM via in person & zoom for remote participants.		
ADJOURNMENT	Action	K. Conover