



**ST. JOHN'S HEALTH – BOARD OF TRUSTEES  
MEETING AGENDA FOR THURSDAY, DECEMBER 7<sup>TH</sup>, 2023**

3:00 pm – Call to Order Public Session

3:01 pm – Call to Order Executive Session

**To consider the appointment, right to practice or dismissal of a public officer, professional person or employee in accordance with W.S. § 16-4-405(A)(II)**

**To receive legal advice in accordance with W.S. § 16-4-405(A)(IX) AND W.S. § 1-12-101**

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

<b>PUBLIC SESSION</b>	<b>PURPOSE</b>	<b>PRESENTER</b>
<b>Approval of the Agenda</b>	Information / Action	K. Conover
<b>COMMENTS FROM THE CHAIR</b>	Information / Action	K. Conover
a. Motion to approve the proposed slate of officers for 2024: Katharine Conover-Keller, Chair, Dr. Pam Cutler Vice Chair, Jim Hunt, Treasurer, Cynthia Hogan, Secretary		
b. Motion to approve the proposed Committee Chairs for 2024: Evan Jones, Chair of Strategy, Development and HR Committee, Jim Hunt, Chair of Finance, IT, and Facilities Committee, Dr. Pam Cutler, Chair of Joint Compliance and Quality Committee, and Cynthia Hogan, Chair of Nominating and Governance Committee		
c. Litigation Committee Report		
<b>MINUTES</b>		
Approval of the October 26 <sup>th</sup> Regular Board Meeting Minutes	Information / Action	K. Conover
Approval of November 16 <sup>th</sup> Special Board Meeting Minutes		
<b>COMMENTS FROM THE CEO</b>	Information / Action	J. Sollis
a. Report		
<b>COMMITTEE/MEDICAL STAFF REPORTS AND ACTION ITEMS</b>		
<b>1. Strategy, Development, and HR Committee</b>	Information / Action	E. Jones
a. Committee Report		
b. Motion to approve the Strategic Plan		
<b>2. Finance, IT and Facilities Committee</b>	Information	J. Hunt
a. Committee Report		
b. Hitching Post Update		
<b>3. Joint Compliance and Quality Committee</b>	Information	P. Cutler
a. Second Quarter Quarterly Quality Report – Richelle Heldwein		
<b>4. Nominating and Governance Committee</b>	Information	C. Hogan
a. Committee Report		

**PUBLIC COMMENT**

**DATE OF NEXT MEETING:** Thursday, January 25<sup>th</sup>, 2024 - Public Session at 3:00 PM via in person & zoom for remote participants.

**ADJOURNMENT**

Action

K. Conover