



OPEN MEETING OF THE BOARD OF TRUSTEES AGENDA

June 18, 2020 @ 5:00 P.M.

TEAMS Meeting (virtual)

1. Call to Order

- 1.1 Declaration of Conflict of Interest
- 1.2 Approval of Agenda
- 1.3 Approval of the Minutes from the Open Board Meeting held May 21, 2020

2. New Business

- 2.1 COVID-19 / Capacity Plan Update (verbal)
- 2.2 Board Committee Reports (verbal)
- 2.3 Recommended by Medical Advisory Committee
 - 2.3.1 Appointments of New Physician Chiefs
 - 2.3.1.1 Chief of Emergency Medicine
 - 2.3.1.2 Interim Chief of Diagnostic Imaging

3. Consent Agenda - Decision Items

- 3.1 Recommended by Resources Committee
 - 3.1.1 Compliance and Attestations
 - BPSAA Compliance Board Attestations & Compliance
 - M-SAA Declaration of Compliance
 - H-SAA Declaration of Compliance
 - 3.1.2 2019-20 LH Audit Results and Audited Financial Statements
 - 3.1.3 Special Audit Report – MCSS Children Service Program
 - 3.1.4 Innovative Procurement

3.2 Recommended by Governance Committee

3.2.1 Board & Committee Slate & Board Work Plan

3.3 Recommended by Quality Committee

3.3.1 Proposed Update to the 2020/21 Corporate Scorecard

4. Consent Agenda - Information Items

4.1 Board Chair Report

4.2 Chief Executive Officer Report

4.3 Chief of Staff Report

4.4 Governance Committee Draft Meeting Minutes – June 4, 2020

4.5 Resources Committee Draft Meeting Minutes – June 5, 2020

4.6 Quality Committee Draft Meeting Minutes – June 4, 2020

4.7 Medical Advisory Committee Draft Minutes – May 26, 2020

5. Motions to Move In-Camera

5.1 Motion to Move In-Camera

5.2 Motion to Accept the Decisions Made In-Camera

6. Other Business

6.1 Next Meeting Date – September 17, 2020

6.2 Adjournment

7. Post Meeting

7.1 Discussion of the Voting Trustees, CEO and CoS

7.2 Discussion of the Voting Trustees Only

Vision

One System. Best Health.

Mission

We empower people to live their best health.

Values

Inclusion, Compassion, Innovation, Teamwork, Joy.