



OPEN MEETING OF THE BOARD OF TRUSTEES AGENDA

November 19, 2020 @ 5:00 P.M.

Microsoft Teams

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 October 15, 2020

2. New Business

3. Consent Agenda - Decision Items

- 3.1 Recommended by Resources Committee
 - 3.1.1 Inbound Freight Services
 - 3.1.2 Non Emergent Patient Transfer Services
- 3.2 Recommended by Governance Committee
 - 3.2.1 Nominating Process, Board Membership Strategy
 - 3.2.2 Community Development Annual Plan

4. Consent Agenda - Information Items

- 4.1 Board Chair Report
- 4.2 Board Committee Reports
- 4.3 Chief Executive Officer Report
- 4.4 COVID-19 Update
- 4.5 Chief of Staff Report

- 4.6 Resources Committee Draft Minutes – November 6, 2020
- 4.7 Governance Committee Draft Minutes – November 4, 2020
- 4.8 Quality Committee Draft Minutes – November 5, 2020
- 4.9 Medical Advisory Committee Draft Minutes – October 27, 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 – January 21, 2021
- 6.2 Adjournment (2020-2021 Board of Trustees Work Plan attached for information)

7. Post Meeting

- 7.1 Discussion of the Voting Trustees, CEO and CoS
- 7.2 Board Retreat
- 7.3 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