



**ST. JOHN'S HEALTH – BOARD OF TRUSTEES
MEETING AGENDA FOR THURSDAY, JUNE 29th, 2023**

2:30 pm – Call to Order Public Session

2:32 pm – Call to Order Executive Session, Trustees Only

Matters regarding personnel and litigation pursuant to W.S. 16-4-405(a)(iii)

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	Information / Action	K. Conover
MINUTES Approval of the May 25 th Regular Board Meeting Minutes	Information / Action	K. Conover
COMMENTS FROM THE CEO a. Report b. State of the Clinics by Bill Stangl, Director of PS and Jeff Sollis, CEO	Information / Action	J. Sollis
COMMITTEE/MEDICAL STAFF REPORTS AND ACTION ITEMS		
1. Strategy, Development, and HR Committee a. Committee Report b. Engagement Survey by Thom Kinney, CHRO	Information / Action	E. Jones
2. Finance, IT and Facilities Committee a. Committee Report	Information / Action	J. Hunt
3. Nominating and Governance Committee a. Committee Report	Information / Action	C. Hogan
FOUNDATION REPORT	Information / Action	A. Olson
OLD BUSINESS:		
NEW BUSINESS:		
PUBLIC COMMENT:		
DATE OF NEXT MEETING: Thursday, July 20 th , 2023 - Public Session at 12:00 PM via in person & zoom for remote participants.		
ADJOURNMENT	Action	K. Conover