



**ST. JOHN'S HEALTH – BOARD OF TRUSTEES
MEETING AGENDA FOR THURSDAY, MAY 25th, 2023**

3:30 pm – Call to Order Executive Session – Trustees only
Matters concerning litigation W.S. 16-4-405(a)(iii)

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

PUBLIC SESSION	PURPOSE	PRESENTER
COMMENTS FROM THE CHAIR a. Report	Information / Action	K. Conover
MINUTES Approval of the March 30 th Regular Board Meeting Minutes Approval of the April 6 th Special Board Meeting Minutes Approval of the May 3 rd Special 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. Nominating and Governance Committee a. Committee Cancelled May Meeting	Information / Action	C. Hogan
4. Joint Compliance and Quality Committee a. Committee Report b. Quality Presentation c. Security Review by Richelle Heldwein	Information / Action	P. Cutler
FOUNDATION REPORT	Information / Action	A. Olson
OLD BUSINESS:		
NEW BUSINESS:		
PUBLIC COMMENT:		
DATE OF NEXT MEETING: Thursday, June 29 th , 2023 – Public Session at 4:00 PM via hybrid. In person for Trustees (SJH Boardroom) & Zoom for public or remote participants.		
ADJOURNMENT	Action	K. Conover