



**ST. JOHN'S HEALTH – BOARD OF TRUSTEES  
MEETING AGENDA FOR THURSDAY, OCTOBER 8, 2020 – WEBEX**

3:00pm – Call to Order Executive Session

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

<b>PUBLIC SESSION</b>	<b>PURPOSE</b>	<b>PRESENTER</b>
<b>COMMENTS FROM THE CHAIR</b>	Information	C. Hogan
<b>MINUTES</b>		
Approval of the minutes of the September 29, 2020 regular meeting	Action	C. Hogan
<b>COMMENTS FROM THE CEO</b>	Information/Action	P. Beaupre
<b>COMMITTEE/MEDICAL STAFF REPORTS AND ACTION ITEMS</b>		
<b>1. Strategy, Development, and HR Committee</b>	Information/Action	C. Hogan
a. Workforce Housing Discussion (Part 2)		T. Kinney
<b>OLD BUSINESS</b>		
<b>NEW BUSINESS</b>		
<b>PUBLIC COMMENT</b>		
<b>DATE OF NEXT MEETING:</b> Tuesday, October 27, 2020 – Public Session at 4:00 PM via WEBEX.		
<b>ADJOURNMENT</b>	Action	C. Hogan