



**ST. JOHN'S HEALTH – BOARD OF TRUSTEES  
MEETING AGENDA FOR THURSDAY, MAY 3<sup>rd</sup>, 2023**

12:00 pm – Call to Order Special Public Session

**SPECIAL PUBLIC SESSION- VIA ZOOM ONLY** **PURPOSE** **PRESENTER**

**COMMENTS FROM THE CEO**

- a. Masking Policy

Information / Action

J. Sollis

**Strategy and HR Committee**

- a. Strategic Planning Facilitator

Information / Action

E. Jones

**PUBLIC COMMENT:**

**DATE OF NEXT MEETING:** Thursday, May 25<sup>th</sup>, 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