



**ST. JOHN'S HEALTH – BOARD OF TRUSTEES
MEETING AGENDA FOR TUESDAY, SEPTEMBER 29, 2020 – WEBEX**

3:00pm – Call to Order Executive Session

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

PUBLIC SESSION	PURPOSE	PRESENTER
COMMENTS FROM THE CHAIR	Information	C. Hogan
MINUTES Approval of the minutes of the August 27, 2020 regular meeting	Action	C. Hogan
CEO REPORT	Information/Action	P. Beaupre
COMMITTEE/MEDICAL STAFF REPORTS AND ACTION ITEMS	Information/Action	
1. Finance, IT and Facilities Committee a. Committee Report		S. Gibson
2. Strategy, Development, and HR Committee a. Committee Report b. BLM Update c. Workforce Housing Discussion (Part 1)		C. Hogan T. Kinney
3. JCQC a. Rules & Regulations	Information/Action	S. Critzer M.Domsky
4. Search Committee Update	Information	S. Critzer
FOUNDATION REPORT	Information/Action	J. Goettler
OLD BUSINESS		
NEW BUSINESS		
PUBLIC COMMENT		
DATE OF NEXT MEETING: Tuesday, October 8, 2020 – Public Session at 4:00 PM via WEBEX.		
ADJOURNMENT	Action	C. Hogan