

Agenda: Board of Trustees
November 19, 2021 at 10:00 a.m. – 11:30 a.m.

<u>Topic</u>	<u>Presenter</u>	<u>Purpose</u>
Call To Order: <ul style="list-style-type: none"> • Action Item: Approve Agenda • Action Item: Minutes from October 29, 2021 	Elden Koon, Chairman	Approval
Medical Staff Report:	Mark Pruitt, DO Jennifer Maynard	Update
CEO Report:	Preston Becker, CEO	Update
Interdisciplinary Quality Report:	Tari Yourzek, CNO	Update
Nursing Services Report:	Tari Yourzek, CNO	Update
Planning Committee Report:	Merle Ansley	Update
PI & C Committee Report:	Geri Garten Tari Yourzek, CNO	Update
Policy Committee Report:	Geri Garten Tari Yourzek, CNO	Update
Finance Committee Report: <ul style="list-style-type: none"> • Action Item: 2022 Budget 	Paul Hazdovac Preston Becker, CEO	Approval
Fry Healthcare Foundation Report:	Dennis Dinning	Update
Old Business: <ul style="list-style-type: none"> • Action Item: Trustee Vacancy 	Elden Koon, Chairman	Approval
New Business:	Elden Koon, Chairman	Update
Executive Session: Action Item:	Elden Koon, Chairman	Approval
Closing Remarks & Adjourn: Action Item:	Elden Koon, Chairman Preston Becker, CEO	Adjourn

Next Board of Trustees Meeting: Friday, December 31, 2021 at 10:00 a.m.