



**ST. JOHN'S HEALTH – BOARD OF TRUSTEES
MEETING AGENDA FOR THURSDAY, FEBRUARY 29, 2024**

3:00 pm – Call to Order Public Session

<u>PUBLIC SESSION</u>	<u>PURPOSE</u>	<u>PRESENTER</u>
Approval of the Agenda	Information / Action	P. Cutler
Approval of the Revised 2024 Meeting Schedule	Information / Action	P. Cutler
COMMENTS FROM THE CHAIR	Information / Action	P. Cutler
a. Report		
b. Approve Advisors		
i. Marcia Lux, MD – Chief of Staff		
ii. Vance Vanier		
iii. Jane Carey and Bob Pisano, Co-Chairs SJH Foundation		
MINUTES		
Approval of the January 25, 2024 Regular Board Meeting Minutes	Information / Action	P. Cutler
Approval of the December 7, 2023 Regular Board Meeting Minutes		
COMMENTS FROM THE CEO	Information / Action	J. Sollis
a. Report		
a. Report by Jennifer Chiappa, RN CCO/CNO		
COMMITTEE/MEDICAL STAFF REPORTS AND ACTION ITEMS		
1. Finance, IT and Facilities Committee	Information / Action	J. Hunt
2. a. Committee Report		
FOUNDATION REPORT	Information / Action	A. Olson
PUBLIC COMMENT		
CALL TO ORDER TO EXECUTIVE SESSION		
To discuss Medical Staff Quality Management and Professional Standard Review Organization matters as allowed by W.S. 16-4-405(a)(ix), W.S. 35-2-910 and W.S. 35-17-101 et seq., and To Discuss Personnel Matters as allowed by W.S. 16-4-405(a)(ii), and To receive legal advice pursuant to W.S. 16-4-405(a)(ix) and W.S. 1-12-102		
Adjourn Executive Session and Reconvene Public Session		
DATE OF NEXT MEETING: Thursday, March 21, 2024 - Public Session at 3:00 PM via in person & zoom for remote participants.		
ADJOURNMENT	Action	P. Cutler