

ST. JOHN’S HEALTH – BOARD OF TRUSTEES

MEETING AGENDA FOR THURSDAY, JULY 20th, 2023

**Executive Session Canceled**

12:00 pm – Call to Order Public Session

|  |
| --- |
| **Public Session Purpose Presenter** |
|  |
| **COMMENTS FROM THE CHAIR** Information / Action K. Conover  |
| 1. Agenda Approval
2. Report

**2023-2024 Fiscal Year Operating and Capital Budget Review** InformationJ. Sollis  J. Kren |
| **MINUTES**  |
| Approval of the June 29th Regular Board Meeting Minutes Information / Action K. Conover  |
| Approval of the July 7th Special Board Meeting Minutes |
| **COMMENTS FROM THE CEO**  Information / Action J. Sollis  |
| 1. Report
 |
|  |
| **COMMITTEE/MEDICAL STAFF REPORTS AND ACTION ITEMS** |
| 1. **Strategy, Development, and HR Committee** Information / Action E. Jones
 |
| * 1. Committee Report
1. **Joint Compliance and Quality Committee** Information / Action P. Cutler

Committee Report |
|  |
| 1. **Finance, IT and Facilities Committee**  Information / Action J. Hunt
 |
| * 1. Committee Report
	2. 2023-2024 Fiscal Year Operating and Capital Budget Approval
 |
|  |
| **FOUNDATION REPORT** Information / Action A. Olson |
|  |

**OLD BUSINESS:**

**NEW BUSINESS:**

 **PUBLIC COMMENT:**

**DATE OF NEXT MEETING**: Thursday, August 31st, 2023 - Public Session at 4:00 PM via hybrid (in person @ SJH Boardroom & Zoom for remote participants)

 **ADJOURNMENT** Action K. Conover