

## ST. JOHN'S HEALTH – BOARD OF TRUSTEES MEETING AGENDA FOR THURSDAY, MARCH 23, 2024

PURPOSE

Action

**PRESENTER** 

P. Cutler

3:00 pm - Call to Order Public Session

**ADJOURNMENT** 

PUBLIC SESSION

| COMMITTEE/MEDICAL STAFF REPORTS AND ACTION ITEMS  1. Finance, IT and Facilities Committee  a. Committee Report | Information                     | J. Hunt         |
|--|---------------------------------|-----------------|
| <b>DATE OF NEXT MEETING</b> : Wednesday, May 29, 2024 - Public Sessio participants.                            | on at 3:00 PM via in person & : | zoom for remote |