

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

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