

BOARD OF DIRECTORS OPEN MEETING

Thursday, April 29, 2021

2:00 pm – MS Teams

REVISED AGENDA

AGENDA ITEM	LEAD	PURPOSE	
		Information	Motion
Education Topic: Worklife Pulse Survey	Alysia English	√	
1. CALL TO ORDER	Paul Nichols		
1.1 Confirmation of Quorum			
1.2 Approval of Agenda			√
1.3 Declaration of Conflicts of Interest			
2. CONSENT AGENDA <i>(The following items/recommendations have been identified as part of the consent agenda for the regular meeting. Directors are encouraged to contact the Board Chair, CEO or EA to the CEO/Board in advance of the meeting if there are questions about a listed consent agenda item. Any Director may request that any of the Materials be moved to the Board or Committee meeting agenda.)</i>			√
2.1 Board of Directors minutes of March 25, 2021			
2.2 Governance Committee meeting minutes of April 12, 2021			
2.3 Finance/Audit Committee			
2.3.1 CIS Board Presentation			
2.3.2 Finance Department Restructure – Update			
2.3.3 Finance Presentation			
2.3.4 SBAR February			
2.3.5 SBAR March			
2.4 CMH Foundation Report			
2.5 Auxiliary to CMH Report			
2.1 Board of Directors minutes of March 25, 2021	Paul Nichols		√
2.2 Governance Committee meeting minutes of April 12, 2021			
2.3 Finance/Audit Committee			
2.3.1 CIS Board Presentation			
2.3.2 Finance Department Restructure – Update			
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2.3.4 SBAR February			
2.3.5 SBAR March			
2.4 CMH Foundation Report			
2.5 Auxiliary to CMH Report			
3. BOARD BUSINESS/COMMITTEE MATTERS			
3.1 Professional Staff Credentialing	Dr. Bruce Bain		√
3.2 Governance Committee			
3.2.1 Board Policies: Creation, Approval & Revision – Board Policy 1-025 (new)	Michael Bunn		√
4. REPORTS			
4.1 Chief of Staff	Dr. Bruce Bain	√	
4.2 President & CEO	Varouj Eskedjian	√	
5. OTHER BUSINESS			
5.1 Next Meeting Date – Thursday, May 27, 2021 @ 2:00 pm via MS Teams	Paul Nichols	√	
6. MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE IN CAMERA MEETING	Paul Nichols		√