

Meeting of the Board of Directors

May 27, 2021
10:00 a.m.

Via Zoom

Meeting Link: <https://us02web.zoom.us/j/89960590751?pwd=cGFkVWpNdHRDL3ZmNFM2QVZBUzZMQT09>
Meeting ID: 899 6059 0751
Meeting Passcode: 0260235
Meeting By Phone: 1 646 876 9923 US (New York)
Meeting By Mobile: +13126266799,,89960590751#,,,,*0260235# US (Chicago)
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AGENDA

I. Opening Statement and Roll Call

Chairwoman Freeman

II. Patient Safety Story

III. Report of the President and Chief Executive Officer

Shereef M. Elnahal, MD, MBA

Attachment 1 Pg. 3

IV. Public Comment

- Members of the public participating on the Zoom meeting will remain muted as symbolized by the red microphone, except during the Public Comment session.
- Members of the public who wish to make a comment may do so by using the “Chat” or “Raise Hand” feature.
- At the bottom of the screen, click the icon labeled “Chat”, type a question and click send.
- At the bottom of the screen, click the icon labeled “Reactions” and select “Raise Hand” and the facilitator will prompt you.
- Members of the public who have dialed in and are not on a computer will be asked by the facilitator whether they wish to make a comment.
- All speakers will have three (3) minutes to present and will again be muted at the close of the Public Comment session.



V.	Review and Approval of Board Meeting Minutes of March 25, 2021	Attachment 2	Pg. 11
VI.	Discussion Items and Reports		
A.	Financial Statements – Quarter Ended March 31, 2021 <i>Gary Huck, Chief Financial Officer</i>	Attachment 3	Pg. 14
B.	An Overview of Charity Care <i>Patricia T. Quinn, Principal, O’Conco Healthcare</i>	Attachment 4	Pg. 23
C.	Community Oversight Board – Update <i>Diane Hill, Chairwoman</i>	Attachment 5	Pg. 32
D.	Foundation for University Hospital – Update <i>Jess Backofen, Executive Director</i>	Attachment 6	Pg. 39
VII.	Proposed Actions		
A.	Resolution 2021-0527-134 Epic Systems Alternate Procurement	Attachment 7	Pg. 44
B.	Resolution 2021-0527-135 Medical Executive Committee Recommendations of May 11, 2021	Attachment 8	Pg. 54
C.	Resolution 2021-0527-136 Ratification of Actions from April 28, 2021 <ul style="list-style-type: none"> • Medical Executive Committee Recommendations of April 13, 2021 • Oliver Sprinkler Award of Contract 	Attachment 9	Pg. 57
VIII.	Executive Session		
IX.	Informational Reference Materials		
A.	Finance and Audit Committee – Meeting Minutes of March 17, 2021	Attachment 10	Pg. 67
B.	Safety and Quality Committee – Meeting Minutes of March 17, 2021	Attachment 11	Pg. 70
C.	Executive Committee – Meeting Minutes of March 17, 2021	Attachment 12	Pg. 75
X.	Adjournment		
	The next meeting of the Board of Directors is scheduled for a date to be provided in June 2021.		