



ANNUAL MEETING OF THE BOARD OF DIRECTORS

October 28, 2021
10:00 a.m.

Via Zoom

Meeting Link: <https://us02web.zoom.us/j/83166055072?pwd=U3FHMiszNmE0VWhZVUs5SW5lakMzUT09>

Meeting ID: 831 6605 5072
Meeting Passcode: 352797
Meeting By Phone: 1 646 876 9923 US (New York)
Meeting By Mobile: +16468769923,,83166055072#,,,,*352797# US (New York)

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

IV. Public Comment

- Members of the public participating on the Zoom meeting will remain muted, 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.
- 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 June 29, 2021

Attachment 1

VI. Discussion Items and Reports

A. Financial Statements – FY 2021

Attachment 2A

Financial Statements - 1st Quarter FY21

Attachment 2B

FY22 Updated Budget

Attachment 2C

VII. Proposed Actions

A. Resolution 2021-1028-146: Ratification and Approval of Medical Staff Matters and Annual Review Attachment 3

- MEC Meeting, August 13, 2021
- MEC Meeting, September 14, 2021
- MEC Meeting October 13, 2021
- UH Trauma Program Support

B. Resolution 2021-1028-147 Approval of Procurements Attachment 4

1. Epic Systems Corp - maintenance, upgrades, subscription fees and Willow
2. Prime Staffing – supplemental
3. 3M Health Information Systems, Inc. – coding, CAC, and CDI support
4. Experian Health, Inc. – insurance verification services
5. Dynamic Mechanical Contractors, In. – supplemental

C. Resolution 2021-1028-149 Adoption of Revised FY22 Annual Budget Attachment 6

IX. Resolution 2021-1028-148 Executive Session Attachment 5

The Board may take action coming out of its closed session. The action(s), if any, will be posted to the Hospital’s website after the meeting.

X. Adjournment

The next regular meeting of the Board of Directors is scheduled for November 18, 2021.