



MEETING OF THE BOARD OF DIRECTORS

May 25, 2023
10:00 a.m.

Via Zoom

Members: Tanya L. Freeman, Esq., Chair; Cecile A. Feldman, DMD, MBA; David T. Molowa, PhD; Eric S. Pennington, Esq.; Mary O'Dowd, MPH; Mr. Keith Green; Dr. Robert J. Rubino; Dr. Brian Strom; Dr. Mark Lattouf; Heather Howard; Robert L. Johnson, MD, Steven Landers, MD

Meeting Link <https://us02web.zoom.us/j/84236219614?pwd=V0lzcC9EZUNXYmpLMGNpQVlKTEFGZz09>
Meeting ID: 842 3621 9614
Passcode: 194659

Meeting By Phone: +1 646 876 9923 US (New York)

AGENDA

- I. Opening Statement and Roll Call**
Chairwoman Freeman
- II. Safety Story**
- III. Report of the President and Chief Executive Officer**
Ed Jimenez
- IV. Review and Approval of Board Meeting Minutes of March 23, 2023** Attachment 1
- V. Discussion Items and Reports**
 - A. Service Line Spotlight: Clinical Research Update-Dr. Mark Einstein Attachment 2
 - B. Master Plan Update- Mr. Ed Jimenez Attachment 3
 - C. Fiscal Year 2023 Capital Plan Year in Review- Mr. Bob Iannaccone, Executive Vice President Attachment 4
 - D. Q3 FY23 Financial Report- Mr. Gary Huck, Attachment 5
 - E. EPIC Billing Module – Resolute -Mr. Paul Contino Attachment 6
 - F. Georgia King Village Update-Dr. Frank Hickey Attachment 7

- G. Presentation of Results of Toast to Our Heroes Event-*Ms. Jessica Backofen*

Attachment 8

VI. 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.



H.

VII. Proposed Actions

- A. *Resolution 2023-0525-202: Approval of Medical Executive Committee Recommendations of April 11, 2023*

Attachment 9

- B. *Resolution 2023-0525-203: AP23-102-EPIC Systems Corp.*

Attachment 10

VIII. Informational Reference Materials

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| A. | Finance and Audit Committee – Meeting Minutes of March 15, 2023 | Attachment 11 |
| B. | Finance and Audit Committee – Meeting Minutes of April 19, 2023 | Attachment 12 |
| C. | Executive Committee- Meeting Minutes January 18, 2023 | Attachment 13 |
| D. | Executive Committee-Meeting Minutes for March 15, 2023 | Attachment 14 |

IX. Adjournment

The next regular meeting of the Board of Directors is scheduled for June 29, 2023, at 10:00am.

