



ANNUAL MEETING OF THE BOARD OF DIRECTORS

December 2, 2021
10:00 a.m.

Via Zoom

Meeting Link: <https://us02web.zoom.us/j/87279310552?pwd=aGFESkY1R0hrb05RZzIveFpMdXN1QT09>
Meeting ID: 872 7931 0552
Passcode: 599232

Meeting By Phone: +1 646 876 9923 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 October 28, 2021

Attachment 1

VI. Discussion Items and Reports

None.

VII. Proposed Actions

- A. Resolution 2021-1202-150: Approval of 2022 Broadway House Budget Attachment 2
- B. Resolution 2021-1202-151: Adoption of 2022 Annual Meeting Schedule Attachment 3

- C. Resolution 2021-1202-152: Approval of Medical Executive Committee Recommendations of November 9, 2021 Attachment 4

VIII. Resolution 2021-1202-153 Executive Session

The Board will convene in Executive Session to discuss matters pertaining to personnel matters and matters falling within the attorney-client privilege.

IX. Actions Following Executive Session

- A. Resolution 2021-1202-154: Adoption of Resolution Pertaining to Medical Staff Matters Attachment 5

X. Adjournment

The next regular meeting of the Board of Directors is scheduled for January 27, 2022, pending adoption by the Board of the 2022 Annual Meeting Schedule.

DRAFT