

MEETING OF THE BOARD OF DIRECTORS

March 27, 2024
10:00 a.m.

Via Zoom

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

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. Review and Approval of Board Meeting Minutes of January 25, 2024

Attachment 1

IV. Discussion Items and Reports

A. Service Line Spotlight: Emergency Medicine

Attachment 2

B. FY23 Audited Financial Statements – Presented by KPMG

Attachment 3

C. Network Infrastructure Modernization Project Request- Mr. Paul Contino

Attachment 4

V. 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.

D.

VI. Proposed Actions

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| A. <i>Resolution 2024-0327-228: Approval of Medical Executive Committee Recommendations of March 11th, 2024</i> | Attachment 4 |
| B. <i>Resolution 2024-0327-229: UH-P24-005- Forms Management</i> | Attachment 5 |
| C. <i>Resolution 2024-0327-230: Network Infrastructure Modernization Project</i> | Attachment 6 |
| D. <i>Resolution 2024-0327-231: Adoption of Fiscal Year 2023 external Audited Financial Statements</i> | Attachment 7 |

VII. Report of the President and Chief Executive Officer- Ed Jimenez

VIII. Informational Reference Materials

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| A. Finance and Audit Committee – Meeting Minutes of January 23 rd , 2024 | Attachment 8 |
| B. Executive Committee- Meeting Minutes of January 17 th , 2024 | Attachment 9 |
| C. Safety & Quality Committee- Meeting Minutes of January 17 th , 2024 | Attachment 10 |

IX. Adjournment

The next regular meeting of the Board of Directors is scheduled for May 23, 2024, at 10:00am.

