

LG Hospital OPEN Board of Trustees

Thursday, November 16, 2017

3:00 p.m.

Stagers 5 – 7

1. **Call to Order** – Philip R. Wenger
2. **Welcome and Introductions** – Philip R. Wenger
3. **Approve: Minutes of the September 21, 2017 LG Hospital Board of Trustees Meeting**
4. **Report of the President of the Medical and Dental Staff** – Frederick Beyer, III, MD
5. **Approve: Consent Agenda of November 16, 2017** – Philip R. Wenger
6. **Report: Financial Overview** –F. Joseph Byorick
7. **Presentation: Quality Update** – Patrick Whalen, Michael Ripchinski, MD
8. **Approve: Trauma Reaccreditation** – Robert P. Macina
9. **Chief Executive Officer Perspectives** – Jan L. Bergen
10. **Presentation: Opioid Crisis** – Jeffrey Kirchner, DO
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11. **Adjournment**