

TORRANCE STATE HOSPITAL BOARD OF TRUSTEES

Meeting Agenda

Thursday, May 22, 2025 ~ 1:30 PM

- I. Call to Order
- II. Employee Recognition
 - A. Employee of the Quarter
 - B. Caught You Caring
- III. Approval of March 27, 2025, Board of Trustees Minutes ~ VOTE
- IV. Old Business ~ Update on TSH Board of Trustees Appointments
- V. New Business
 - A. Chief Executive Officer's Report:
 - Hospital Updates/Initiatives
 - B. Executive Reports:
 - Chief Medical Officer
 - Chief Operating Officer
 - Chief Nurse Executive
 - Chief Social Rehabilitation Executive
 - SRTP Executive Director
 - Chief Forensic Executive
 - Chief Performance Improvement Executive
 - Chief Pharmacist
 - Chief Physical Therapist
 - C. TSH Board of Trustees By-Laws Review
 - D. Comments
- VI. Adjournment ~ VOTE – Next Meeting July 24, 2025