

TORRANCE STATE HOSPITAL BOARD OF TRUSTEES

Meeting Agenda

Thursday, August 22, 2024 ~ 1:30 PM

- I. Call to Order
- II. Employee Recognition
 - A. Employee of the Quarter
 - B. Caught You Caring
- III. Approval of May 23, 2024 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. Annual Election of Officers ~ VOTING
 - D. Travel Reimbursement
 - E. Comments
- VI. Adjournment ~ VOTE – Next Meeting October 3, 2024