

TORRANCE STATE HOSPITAL BOARD OF TRUSTEES

Meeting Agenda

Thursday, March 30, 2023 ~ 1:30 PM

- I. Call to Order
- II. Employee Recognition
  - A. Employee of the Quarter
  - B. Caught You Caring
- III. Approval of October 27, 2022 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. Review of SMH-07-01 Role of State Mental Hospitals and Restoration Center Board of Trustees
  - D. 2022 State Ethics Commission Statement of Financial Interests Due by May 1<sup>st</sup>
  - E. Comments
- VI. Adjournment ~ VOTE – Next Meeting May 25, 2023