

TORRANCE STATE HOSPITAL BOARD OF TRUSTEES

Meeting Agenda

Thursday, March 28, 2024 ~ 1:30 PM

- I. Call to Order
- II. Employee Recognition
 - A. Employee of the Quarter
 - B. Caught You Caring
- III. Approval of October 5, 2023 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
 - D. 2023 State Ethics Commission Statement of Financial Interests Due by
May 1st
 - E. Comments
- VI. Adjournment ~ VOTE – Next Meeting May 23, 2024

**Trustees Orientation preceded this meeting at 12:30 PM*