

**PROVIDENCE MISSION HOSPITAL FOUNDATION  
BOARD OF DIRECTORS**  
**Thursday, March 28, 2024 | 8:00 a.m. – 9:30 a.m.**  
**El Niguel Country Club | 23700 Clubhouse Drive., Laguna Niguel, CA 92677**  
**AGENDA**

TOPIC	PRESENTER	TIME
<b>WELCOME &amp; CALL TO ORDER</b>	Serena Benson Chair	8:00 a.m.
<b>REFLECTION</b>	Sister Thuy Tran Foundation Chaplain	8:10a.m.
<b>INSIGHT TOPIC #1:</b> <b><i>Orange County/High Desert Service Area Alignment</i></b>	Seth Teigen Chief Executive Officer  Serena Benson Chair	8:15 a.m.
<b>INSIGHT TOPIC #2:</b> <b><i>Panel Discussion: The Power of Innovation</i></b>	Dr. Ahmad Abou Abbass Director of Hepatobiliary Surgery  Dr. Kevin Burns Chief of Interventional Radiology  Brian Fuller Director, Strategy and Business Development  Moderated by: Nicole Balsamo President and Chief Philanthropy Officer	8:30 a.m.
<b>BOARD REPORTS – OPEN DISCUSSION</b>	All	9:15 a.m.
<b>ADJOURNMENT</b>	Serena Benson Chair	9:30 a.m.

**IMPORTANT DATES:**

- Board Enrichment Webinar (co-hosted by Nicole Balsamo) – Mastering the Meeting: Highly Effective Boardroom Practices that Lead to Highly Effective Boards - April 25, 2024, Zoom Live
- Caregiver BBQ – May 14 and 16, 2024
- Next Board Meeting – May 30, 2024, 8:00am–9:30am – El Niguel Country Club
- Providence Mission Health Center Groundbreaking and Blessing of the Land – June 25, 2024, 8:30am–11:00am – Rancho Mission Viejo