



BOARD OF TRUSTEES MEETING
Open Session – November 30, 2016

8:00 a.m. – Boardroom

AGENDA

Call to Order – Terry Murray

Motion to go into Executive Session

Reconvening in Executive Session to discuss Quality Improvement, Medical Staff Credentialing, Strategic Planning, Contractual Arrangements, Legal and Personnel Matters. (*Need 2nd & vote*)

Reconvening in Open Session

- Invocation – David Tedder

Consent Agenda (*Motion, 2nd, discussion, & vote*)

- Approval of Board Minutes – October 26, 2016
 - Committee Reports and Minutes
 - Environment of Care (Safety)
 - Report on Patient Flow
 - Quality Scorecard
- Staff Reports

Committee Chair Issue Identification

BMH Foundation – Hugh Gouldthorpe

Medical Staff – Norman Bettel, MD

- Credentials Report (*Motion, 2nd, discussion, & vote*)
- Medical Staff

Action Items, Policies, Discussion or Supplemental Information

- **Breach Response And Notification Policy**
- **Vote to recommend reappointment of three board members: Dr. Faith Polkey, Andrea Allen and Kathy Cooper**
- **Vote on CON Opposition to Free Standing ED**
- Articles of Interest
 - Can community hospitals remain fiercely independent or will affiliation reap greater success
 - You First

Management Report – Russell Baxley

- Recruitment Update
 - Dr. New GI Physician
 - Dr. Norton ENT Physician
- OB Renovations Update
- Violet the Bug Zapping Robot Update

Chair Announcements – Adjourn (*Motion, 2nd, discussion and vote*)