



**BOARD OF TRUSTEES MEETING**  
**Open Session – January 25, 2017**

**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 2<sup>nd</sup> & vote*)

Reconvening in Open Session

- Invocation – Bill Himmelsbach

Consent Agenda (*Motion, 2<sup>nd</sup>, discussion, & vote*)

- Approval of Board Minutes – December 14, 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 Bettle, MD

- Credentials Report (*Motion, 2<sup>nd</sup>, discussion, & vote*)
- Medical Staff

Action Items, Policies, Discussion or Supplemental Information

- 2017 Strategic Plan
- Organization Chart
  
- Articles of Interest
  - Top 5 challenges doctors will face in 2017
  - Moody's: 4 effects of ACA repeal on hospitals, insurers and pharma
  - You First

Chair Announcements – Adjourn (*Motion, 2<sup>nd</sup>, discussion and vote*)