



**BOARD OF TRUSTEES MEETING**  
**Open Session – February 22, 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 2nd & vote*)

Reconvening in Open Session

- Invocation – Andrea Allen

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

- Approval of Board Minutes – January 25, 2017
  - Committee Reports and Minutes
  - Environment of Care (Safety) – 4<sup>th</sup> Quarter
  - Report on Patient Flow
  - Quality Scorecard
- Staff Reports

Committee Chair Issue Identification

BMH Foundation – Alice Moss

Medical Staff – Norman Bettle, MD

- Credentials Report (*Motion, 2<sup>nd</sup>, discussion, & vote*)
- Medical Staff
  - CP 5.3 Non Invasive Positive Airway Pressure Protocol
  - CP 5.4 Bronchial Hygiene Protocol
  - CP 5.6 Adult Aerosolized Medication Protocol
  - CP 5.8 Mechanical Ventilator Management Protocol
  - CP.5.9 Mechanical Ventilation Weaning Protocol

Action Items, Policies, Discussion or Supplemental Information

- Board of Trustees Job Description
- Board Policy 01.06 Physician Recruitment
- Board Policy 01.07 Physician Contracting
- Beaufort Memorial Hospital Quality and Safety Plan for 10/16 – 09/17
- 2016 Annual Evaluation of the Environment of Care
- Articles of Interest
  - 10 costs for health systems to target as the ax hangs over the ACA
  - GOP leaders unveil new ACA replacement plan
  - You First

Management Report – Russell Baxley

- Birthing Center Update
- Population Health – Boca Recap
- Employee Stop Light Report

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