



## BOARD OF TRUSTEES MEETING

Open Session – March 29, 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

- Mission Statement - Our mission is to deliver superior healthcare services to our patients and to improve the health of our community.

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

- Approval of Board Minutes – February 22, 2017 and Special Called Board Meeting Minutes of February 15, 2017
  - Committee Reports and Minutes
  - Report on Patient Flow
- 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

- Plan for the Provision of Care – March 2017
- Articles of Interest
  - Give consumers the telehealth option they really want
  - 13 less-noticed CBO findings on the ACA repeal bill
  - You First

Management Report – Russell Baxley

- Service Excellence New Direction
- Housekeeping Transition

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