



BOARD OF TRUSTEES MEETING

Open Session – April 26, 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

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

- Approval of Board Minutes – March 29, 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, 2nd, discussion, & vote*)
- Medical Staff

Action Items, Policies, Discussion or Supplemental Information

- CEO Bonus Metrics
- Human Resources Report – 2016
- Utilization Management Plan

- Articles of Interest
 - You First

Management Report – Russell Baxley

- EVS Transition
- Administration Vacancies Update
- Initiant Update

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