



BOARD OF TRUSTEES MEETING
Open Session – May 24, 2017

8:00 a.m. – Boardroom

AGENDA

Call to Order – David Tedder

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 – April 26, 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

- Environment of Care (Safety) 1st Quarter 2017
- Quality Scorecard
- Patient Throughput

- Articles of Interest
 - Not-for-profits saw expenses overshadow revenue in 2016
 - NC hospital executives speak out after CON repeal bill passes state Senate
 - You First

Management Report – Russell Baxley

- Foundation Executive Director Update
- VP of Quality Services
- Director of Patient Experience
- New Physician Starts
- Physician Practice EMR Selection

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