



BOARD OF TRUSTEES MEETING

Open Session – June 28, 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 – May 24, 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

- Medical Staff Approval of Reference Labs
- Medical Staff Approval of Referral Services Imaging
- Contract Approval: Athena Health
American Well
Alliance/MUSC Joint Venture
Ernest Healthcare Management Agreement
- CEO Contract Approval \$ Threshold

○ Articles of Interest

- Six ways In-N-Out Burger is excelling in business-and five applications for healthcare today
- MetroHealth making smaller hospitals a focus
- 7 Reasons Micro-Hospitals are Poised for Big Growth
- How Did Health Care Get to Be Such a Mess?
- You First

Management Report – Russell Baxley

- Physician Quarterly Meetings & Physician Leadership Council
- Executive Director Search for Foundation
- Service Excellence Second Year Update

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