



BOARD OF TRUSTEES MEETING
Open Session – August 30, 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 – July 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

- Acceptance of FY 2016 Audit
- Environment of Care (Safety) 2nd Quarter 2017
- Articles of Interest
 - Why Health Care Policy Is So Hard
 - Why providers are dragging their feet with virtual care
 - You First

Management Report – Russell Baxley

- Leadership Development & Service Excellence
- OB – Birthing Center Update

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

NOTE: Action may be taken on any item discussed in Executive Session