



BOARD OF TRUSTEES MEETING
Open Session – September 27, 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 – August 30, 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

- Risk Management and Patient Safety Plan FY2018
- Finance Committee Recommendation to Adopt the First Reading of the Budget
- FY 2018 Strategic Plan
- Action on CEO Contract
- Articles of Interest
 - A Hospital Crisis is Killing Rural Communities

Management Report – Russell Baxley

- OB Renovations Update
- Hurricane Irma Recap

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

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