



BOARD OF TRUSTEES MEETING
Open Session – November 29, 2017

9:00 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 – October 25, 2017
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Committee Chair Issue Identification

- Governance Committee
 - Board Self-Assessment
 - Slate of Officers

BMH Foundation – Hugh Gouldthorpe

Medical Staff – Norman Bettle, MD

- Credentials Report (*Motion, 2nd, discussion, & vote*)
- Medical Staff

Action Items, Policies, Discussion or Supplemental Information

- Vote on LOI, Developer Hammes Partners for Bluffton Facility
- Beaufort Memorial Hospital Quality & Safety Plan for October 2017 – September 2018
- Medical Staff Bylaws Amendments
 - Articles of Interest
 - You First – November 2017

Management Report – Russell Baxley

- Birthing Center
- CT Renovations
- Trauma Presentation
- Renovations at BMAC & BMP
- Wellness Works Update
- Balanced Scorecard

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