



## BOARD OF TRUSTEES MEETING

**Finance Committee (see separate agenda) 8:00 a.m.**

**Open Session – December 13, 2017**

**8:30 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 2<sup>nd</sup> & vote*)

Reconvening in Open Session

Consent Agenda (*Motion, 2<sup>nd</sup>, discussion, & vote*)

- Approval of Board Minutes – November 29, 2017
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Committee Chair Issue Identification

BMH Foundation – Sarah Dyson

Medical Staff – Norman Bettle, MD

- Credentials Report (*Motion, 2<sup>nd</sup>, discussion, & vote*)
- Medical Staff

Action Items, Policies, Discussion or Supplemental Information

- Discussion and Action on Proposed Letter of Intent with Hammes Partners for Bluffton Facility
  - Discussion and Action on Second Amended and Restated Bylaws of Broad River Healthcare, Inc. regarding Board of Directors of Broad River.
  - Discussion and Action on Appointment of Hampton Long to Foundation Board
  - Discussion and Action on Authorizing the CEO to Apply for a Certificate of Need for Micro-hospital in Bluffton
- Articles of Interest
    - Hospitals are struggling and the future is grim
    - Your First – December 2017

Management Report – Russell Baxley

- Balanced Scorecard

Chair Announcements – Adjourn (*Motion, 2<sup>nd</sup>, discussion and vote*)