



**BOARD OF TRUSTEES MEETING**  
**Open Session – January 31, 2018**

**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, 2<sup>nd</sup>, discussion, & vote*)

- Approval of Board Minutes – December 13, 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 and Action on Proposed Sickle Cell Infusion Program
- Vote on Slate of Officers of the Board of Trustees

Discussion or Supplemental Information

- Board of Trustees Self Evaluation
- BMH Organization Chart
- Articles of Interest
  - Top 12 takeaways from the 2018 JP Morgan Healthcare Conference
  - You First – January 2018

Management Report – Russell Baxley

- BMH Care Anywhere
- Balanced Scorecard

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