



BOARD OF TRUSTEES MEETING
Open Session – February 28, 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, 2nd, discussion, & vote*)

- Approval of Board Minutes – January 31, 2018
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Committee Chair Issue Identification

BMH Foundation – Sarah Dyson

Medical Staff – Norman Bettel, MD

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

Action Items, Policies

- Annual Evaluation of the Environment of Care
- Patient Throughput
- Beaufort Memorial Hospital Medical Staff Rules and Regulations

Discussion or Supplemental Information

- ER Express BMH Annual Report for 2017
- Articles of Interest
 - Trump's 2019 budget blueprint: 15 healthcare takeaways
 - CMS: Increased Medicare enrollment a major driver behind healthcare
 - You First – February 2018

Management Report – Russell Baxley

- Employee & Physician Survey
- Birthing Center Update
- Balanced Scorecard

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