



BOARD OF TRUSTEES MEETING

Open Session – March 28, 2018

8:00 a.m. – Boardroom

AGENDA

Call to Order – Dave House

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 – February 28, 2018
- 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, 2nd, discussion, & vote*)
- Medical Staff

Action Items, Policies

- South of Broad Healthcare Matters, to include Affiliation and Joint Operating Agreement, Real Estate Purchase Agreement, and Management Services Agreement
- Hammes Partners/BMH Land Lease & BMH Space Lease
- 501(R) Financial Assistance Policy and Billing/Collections Policy

Discussion or Supplemental Information

- Articles of Interest
 - How providers are preparing for BPCI Advanced
 - Which firms profit most from America's health-care system
 - You First – March 2018

Management Report – Russell Baxley

- Leadership Development Institute
- Employee & Physician Survey Update
- Balanced Scorecard

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