



BOARD OF TRUSTEES MEETING
Open Session – July 25, 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 – June 27, 2018 and June 28, 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

- BMH Bylaws Two-Year Review Suggested Changes
- Patient Rights and Responsibilities, RRI 05.02 Policy

Discussion or Supplemental Information

- Articles of Interest
 - What 146 C-suite executives told Advisory Board
 - The Astonishingly High Administrative Costs of US Health Care
 - You First – July 2018

Management Report – Russell Baxley

- Birthing Center Renovation Update
- KCC Update on Linear Accelerator Construction & Building Refresh
- Balanced Scorecard

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

NOTE: Action may be taken on any item discussed in Executive Session