



BOARD OF TRUSTEES MEETING
Open Session – September 26, 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 – August 29, 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

- FY2019 Strategic Plan
- Final 2019 Budget

Discussion or Supplemental Information

- Articles of Interest
 - Market Share Still Matters: 3 Ways to Win
 - You First – September 2018

Management Report – Russell Baxley

- Construction Report
- Hurricane Florence Recap
- Balanced Scorecard

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

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