



**BOARD OF TRUSTEES MEETING**  
**Open Session – October 31, 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, 2<sup>nd</sup>, discussion, & vote*)
- Approval of Board Minutes – September 26, 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, 2<sup>nd</sup>, discussion, & vote*)
  - Medical Staff
- Action Items, Policies
- Nomination and Vote on Recommendation of Board Members to County Council
  - Resolution to Act as an Authorized Agent on Beaufort Memorial Accounts
- Discussion or Supplemental Information
- Patient Safety Report for Q3 2018
  - Articles of Interest
    - You First – October 2018
- Management Report – Russell Baxley
- Roundtable CEO Forum with Employers
  - Leadership Development Institute – Crucial Accountability
  - L&D Construction Update
  - Balanced Scorecard
- Chair Announcements – Adjourn (*Motion, 2<sup>nd</sup>, discussion and vote*)

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