



## BOARD OF TRUSTEES MEETING

Open Session – December 12, 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 – November 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, 2<sup>nd</sup>, discussion, & vote*)
- Medical Staff

Action Items, Policies

- CEO Contract Amendment
- 2018 Gain Share Recommendation

Discussion or Supplemental Information

- BMH Organization Chart
- Articles of Interest
  - Trump administration could leverage waivers for state CON law repeals
  - You First – December 2018

Management Report – Russell Baxley

- BMAC Renovation Update
- Gainsharing Distribution
- 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**