



**BOARD OF TRUSTEES MEETING**  
**Open Session – January 30, 2019**

**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 – December 12, 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

Discussion or Supplemental Information

- Articles of Interest
  - Apple will disrupt the health sector as the iPhone did wireless
  - Threats to Hospitals Emerging Already from CVS-Aetna Combination
  - Nonprofit Hospital Consolidation to Continue in 2019
  - You First – January 2019

Management Report – Russell Baxley

- Birthing Center Update
- KCC Grand Opening
- 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**