



**BOARD OF TRUSTEES MEETING**  
**Open Session – February 27, 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 – January 30, 2019
- 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

- Patient Throughput
- Articles of Interest
  - Dispatch from Davos: Hospitals of the future will not be traditional hospitals
  - Hospital bills in Beaufort, Jasper counties found to vary widely
  - 4 Reasons You Are Losing Nurses

Management Report – Russell Baxley

- BPCI-A Update
- Birthing Center 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**