



BOARD OF TRUSTEES MEETING
Open Session – March 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, 2nd, discussion, & vote*)

- Approval of Board Minutes – February 27, 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, 2nd, discussion, & vote*)
- Medical Staff

Action Items, Policies

- Discussion and Action on Appointment of Bill VanDerBeeck and Joe Trapani to Foundation Board
- Annual Evaluation of the Environment of Care

Discussion or Supplemental Information

- Articles of Interest
 - What's to Keep Amazon from Competing in Brick-and-Mortar Healthcare? Not Much
 - Healthcare CEOs Using New Proxies for Market Share
 - 'Medicare for All': The Impossible Dream
 - You First – March 2019

Management Report – Russell Baxley

- Labor & Delivery Update
- Legislative Update
- Balanced Scorecard

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

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