



## BOARD OF TRUSTEES MEETING

Open Session – April 24, 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 – March 27, 2019
- 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

- Acceptance of FY 2018 Audit
- Human Resources Report

Discussion or Supplemental Information

- Corporate Compliance Quarterly Report
- Articles of Interest
  - Death By 1,000 Clicks: Where Electronic Health Records Went Wrong
  - An Argument for Palliative Care
  - Facing Escalating Workplace Violence, Hospital Employees...

Management Report – Russell Baxley

- Labor & Delivery Update
- Recruitment & Retention Update
- Legislative Update
- Balanced Scorecard

Chair Announcements – **Surgical Pavilion** - Adjourn (*Motion, 2<sup>nd</sup>, discussion and vote*)

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