



BOARD OF TRUSTEES MEETING
Open Session – May 22, 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 – April 24, 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, 2nd, discussion, & vote*)
- Medical Staff

Action Items, Policies

- Discussion and Action on Appointment of Alex Dorobantu for Foundation Board
- Bylaws of the Medical Staff Beaufort Memorial Hospital
- Utilization Management Plan
- Plan for Provision of Care
- Infection Control Plan
- Environment of Care (Safety) 1st Quarter

Discussion or Supplemental Information

- Articles of Interest

Management Report – Russell Baxley

- Board Retreat
- Risk Assessment – Security & Violence in the Workplace
- Employee Stop Light Report
- SG2 vs. Governance Institute
- Balanced Scorecard

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