



BOARD OF TRUSTEES MEETING

Open Session – June 26, 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 – May 22, 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

- Medical Staff Approval of Reference Labs
- Quality Scorecard
- Contract Amendment

Discussion or Supplemental Information

- BMH Board Evaluation Performance Assessment 2019
- Board Chairperson Performance Assessment 2019
- BMH Board of Trustees Job Description
- Articles of Interest
 - The Surprising Origins of ‘Medicare for All’
 - Examining Circumstances That Allow Independent Hospitals to Thrive
 - When collection efforts fail, some hospitals seize patients’ tax refunds
 - You First

Management Report – Russell Baxley

- Board Retreat
- Meeting with Police Departments & Sheriff About Workplace Violence
- Employee Engagement Surveys
- Balanced Scorecard

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