



BOARD OF TRUSTEES MEETING
Open Session – August 28, 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 – July 31, 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 Policies:
 - Cephalic Version, OB 01.22
 - Inpatient Palliative Care Consultation Services
 - Palliative Care: Steering Committee
 - Restraints and Seclusion, RRI 05.08

Discussion or Supplemental Information

- Patient Throughput

- Articles of Interest
 - You First – August 2019

Management Report – Russell Baxley

- May River Ribbon Cutting
- Publix Kiosk Soft Opening
- GEAR Participation
- Balanced Scorecard

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

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