



**BOARD OF TRUSTEES MEETING**  
**Open Session – September 25, 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 2<sup>nd</sup> & vote*)

Reconvening in Open Session

Consent Agenda (*Motion, 2<sup>nd</sup>, discussion, & vote*)

- Approval of Board Minutes – August 28, 2019
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Committee Chair Issue Identification

BMH Foundation – Hampton Long

Medical Staff – Norman Bettle, MD

- Credentials Report (*Motion, 2<sup>nd</sup>, discussion, & vote*)
- Medical Staff

Action Items, Policies

- BMH Community Health Needs Assessment 2019
- FY 2020 Strategic Plan
- Final 2020 Budget
- Quality Scorecard – Quarter Ending 6/30/19

Discussion or Supplemental Information

- Articles of Interest
  - How a rural hospital became a neurology hub-and stayed independent
  - Americans 'fed up' with high healthcare costs, surprise billing, Verma says

Management Report – Russell Baxley

- Service Awards
- LDI Recap
- Hurricane Dorian Recap
- Balanced Scorecard

Chair Announcements — Adjourn (*Motion, 2<sup>nd</sup>, discussion and vote*)

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