



BOARD OF TRUSTEES MEETING
Open Session – October 30, 2019

8:30 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 – September 25, 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, 2nd, discussion, & vote*)
- Medical Staff

Action Items, Policies

Discussion or Supplemental Information

- Corporate Compliance Report
- Articles of Interest
 - Health System Operating Margins Jumped 13% After Three-Year Slump
 - You First

Management Report – Russell Baxley

- Review of Employee Satisfaction Results
- Review of Physician Satisfaction Results
- Review of Mission, Vision, and Values
- Balanced Scorecard

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

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