



**BOARD OF TRUSTEES MEETING**  
**Open Session – November 20, 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 – October 30, 2019
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Committee Chair Issue Identification

BMH Foundation – Hampton Long

Medical Staff – Kurt Ellenberger, MD

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

Action Items, Policies

- Cash Management Policy

Discussion or Supplemental Information

- Articles of Interest
  - You First

Management Report – Russell Baxley

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

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

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