



**BOARD OF TRUSTEES MEETING**  
**Open Session – February 26, 2020**

**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 – January 29, 2020
- 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

- Do Not Resuscitate (DNR) Policy, RRI 05.04
- Vote of Slate of Officers of the Board of Trustees

Discussion or Supplemental Information

- Articles of Interest
  - How Hospital CFOs Will Invest This Year

Management Report – Russell Baxley

- Update on Daycare Opportunities at BMH
- Update on Service Excellence & Signing Day Rollout
- Update on Affordable Housing Project
- 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**