



BOARD OF TRUSTEES MEETING
By Tele-Conference
Open Session – April 22, 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 2nd & vote*)

Reconvening in Open Session

Consent Agenda (*Motion, 2nd, discussion, & vote*)

- Approval of Board Minutes – February 26, 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, 2nd, discussion, & vote*)
- Medical Staff

Action Items, Policies

- Acceptance of FY 2019 Audit

Discussion or Supplemental Information

- Articles of Interest
 - Prices for protective gear have jumped more than 1,000%

Management Report – Russell Baxley

- Update on Publix Partnership
- Balanced Scorecard
- Surgical Volume Tracking
- COVID-19 Update and Discussion

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

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