



Board of Directors Open Meeting  
 Wednesday, March 29, 2017  
 3:00 pm – 4:50 pm  
 HMFHC – 3<sup>rd</sup> Floor Board Room

AGENDA ITEM	LEAD	ENCL	ACTION	TIME
1. Call to Order & Welcome	Chair			3:00
2. Declaration of Conflicts	Chair			3:01
3. Approval of Agenda	Chair		Decision	3:02
4. Approval of Previous Minutes <i>Minutes of February 1, 2017</i>	Chair	X	Decision	3:03
5. Review of Action Items from Open Minutes <ul style="list-style-type: none"> <li>a. E. Vandewall will speak with A. Hilborn and S. Busby about flow pressures in the organization – E. Vandewall</li> <li>b. The IRM document will be updated to incorporate system and internal stressors as well as impact on MH and wellbeing of physicians and staff – E. Vandewall/S. Wannamaker</li> </ul>			Review	3:04
6. Chair's Remarks	Chair		Information	3:05 - 3:10
7. Committee Chairs' Report <i>Dave Dean – AC, FC</i> <i>Kathryn Osborne – BFC</i> <i>Michael Pautler – GNC</i> <i>Sylvia Leonard - QC</i>			Information	3:10 - 3:20
8. Consent Agenda <i>(For approval of motions put forward by the Committees)</i> <ul style="list-style-type: none"> <li>a. Audit Committee – <i>no meetings</i></li> <li>b. Building &amp; Facilities Committee – <i>meetings of February 14 &amp; March 6</i></li> <li>c. Finance Committee – <i>meeting of March 20</i></li> <li>d. Governance &amp; Nominating Committee – <i>meeting of March 9</i></li> <li>e. Quality Committee – <i>meeting of March 9</i></li> </ul>	Chair		Decision	3:20 - 3:25
9. New Business <ul style="list-style-type: none"> <li>a. People &amp; Processes:               <ul style="list-style-type: none"> <li>i. IAP Executive Summary</li> <li>ii. IAP Deployment</li> <li>iii. LEAN Update</li> <li>iv. Furniture, Fixtures and Equipment (FF&amp;E) Update</li> </ul> </li> <li>b. 2017/2018 QIP Approval</li> </ul>	S. Wannamaker	X	Information	3:25 – 3:45
	C. Williams	X	Decision	3:45 – 4:00

10. Reports					
a.	President & CEO Report	E. Vandewall	X	Information	4:00 – 4:10
b.	Professional Practice Report	Dr. Stephen C. Williams	X	Information	4:10 – 4:20
c.	Medical Staff Association Report	Dr. Sowery	X	Information	4:20 – 4:25
11.	Hospital Related/Communications	M. Joannette	X	Information	4:25 – 4:40
12.	Other Business	Chair		Information	4:40 – 4:45
13.	Review of Action Items from Meeting	Chair		Review	4:45 – 4:50
14.	Next Meeting Date – Wednesday, June 7, 2017	Chair		Review	
15.	Adjournment	Chair		Decision	4:50