



Board of Directors Open Meeting  
 Wednesday, September 28, 2016  
 3:00 pm – 7:00 pm  
 HMFHC – 3<sup>rd</sup> Floor Board Room

Draft Agenda v.3

AGENDA ITEM		LEAD	ENCL	ACTION	TIME
1.	Call to Order & Welcome	Chair			3:00 pm
2.	Declaration of Conflicts	Chair			3:01 pm
3.	Approval of Agenda - Any other business	Chair		Approval	3:02 pm
4.	Approval of Previous Minutes <i>Minutes of May 25, 2016</i>	Chair		Approval	3:03 pm
5.	Review of Action Items from Previous Minutes:	Chair			3:05 pm
	1. HRPCC Work Plan be adjusted to allow more time for review and processing of CEO and COS goals and objectives for 2017-18.	N. Casselman			
	2. SLT succession planning be added to the HRPCC work plan in 2016-17.	N. Casselman			
	3. Meeting of members of the Board to review Directors Desk in July/August.	M. Sullivan			
	4. Board Self-Assessment Report to include prior year data as comparator.	M. Sullivan			
6.	Chair's Remarks - JBH-JBHF Cross-Appointee Task Force - Strategic Plan - Motion to Closed Session for Deloitte Presentation	Chair		Information  Motion	3:10-3:15
7.	JBH Strategic Plan Update - Motion to return to Open Meeting	Deloitte Team		Discussion/Decision Motion	3:15-4:30
8.	Committee Chairs' Reports			Information	4:30-4:40
9.	Consent Agenda	Chair		Approval	4:40-4:45
8.1	Building & Facilities Committee				
8.2	Governance & Nominating Committee				
8.3	One Team Strategic Plan Steering Committee				
8.4	Quality Committee				
10.	New Business				
10.1	Draft Board Work Plan for 2016-17	M. Pautler		Approval	4:55-5:15
10.2	People & Processes: a) IAP Executive Summary b) IAP Deployment c) LEAN Update	S. Wannamaker		Information	5:15-5:35

11.	Reports				
11.1	President & CEO Report	E. Vandewall	Information	5:35-5:45	
11.2	Professional Practice Report	W. Stephen C. Williams	Information	5:45-5:55	
11.3	Medical Staff Association Report	TBD	Information	5:55-6:00	
11.4	Foundation Report	J. Sweetlove	Information	6:00-6:05	
12.	Hospital Related		Information	6:05	
13.	Review of Action Items from Meeting	Chair		6:05-6:10	
14.	Next Meeting Dates: October 22, 2016 – Board Retreat November 30, 2016 – BOD Meeting	Chair		6:10-6:15	
15.	Meeting Adjournment	Chair	Approval	6:15	