

Board of Governors Meeting
 Wednesday, May 25, 2016
 3:00pm – 7:45 pm
 Gordon Room

AGENDA ITEM		LEAD	ENCL.	ACTION	TIME
1.	Call to Order – Welcome and Introductions	Chair			3:00 pm
2.	Declaration of Conflicts	Chair			3:01 pm
3.	Approval of Agenda	Chair	X	Resolution	3:02 pm
4.	Chair’s Remarks	Chair		Information	3:06 pm
5.	Committee Chairs’ Reports:	All			3:10 pm
6.	Consent Agenda	Chair	X	Resolution	3:25 pm
6.1	Board of Governors Minutes March 30, 2016				
6.2	Building & Facilities Committee – May 17, 2016				
6.3	Governance & Nom. Committee – May 12, 2016				
6.4	HATF – May 24, 2016				
6.5	HRPCC – May 16, 2016				
6.6	Medical Advisory Committee – May 18, 2016				
6.7	One Team Strategic Plan Steering Committee – May 11, 2016				
6.8	Quality Committee – May 12, 2016				
7.	Finance Committee – May 19, 2016	D. Dean	X	Information & Resolution	3:35 pm
8.	Audit Committee – May 19, 2016	R. Hamilton	X	Information & Resolution	3:50 pm
9.	New Business				
9.1	Patient Story	C. Williams		Information	4:05 pm
9.2	People & Processes: a) IAP Executive Summary b) IAP Deployment c) LEAN Update	S. Wannamaker		Information	4:25 pm
9.3	2015/16 Board Survey Results - review Board Survey results from the GCE	M. Pautler	X	Discussion	4:55 pm
9.4	Governance Review & Action Plan	M. Pautler	X	Discussion/Resolution	5:05 p m
	<i>Dinner Break</i>				6:05 pm
9.5	Strategic Plan Update	Chair	X	Information	6:30 pm
9.6	Auxiliary Structure	K. Attwood	X	Information	6:45 pm
10.	Reports				
10.1	President & CEO Report	E. Vandewall	X	Information	6:55 pm

10.2	Chief of Staff Report & Chief Nursing Executive – Professional Practice Report	W. Stephen C. Williams	X	Information	7:10 pm
10.3	Medical Staff Association Report	T. DeSantis	X	Information	7:25 pm
10.4	Foundation Report	S. Busby	X	Information	7:30 pm
10.4	Auxiliary Report	K. Attwood	X	Information	7:35 pm
11.	Hospital Related	Chair	X	Information	7:40 pm
12.	Other Business	Chair			7:40 pm
13.	Adjournment	Chair			7:45 pm