

**Board of Governors Meeting
OPEN AGENDA
Wednesday, May 27, 2015
3:00pm – 6:05pm
Gordon Room**

| AGENDA ITEM | | LEAD | ENCL. | ACTION | TIME |
|-------------|---|---------------------------|-------|-------------|------|
| 1. | Call to Order – Welcome and Introductions | Chair | | | 3:00 |
| 2. | Declaration of Conflicts | Chair | | | 3:01 |
| 3. | Approval of Agenda | Chair | X | Decision | 3:02 |
| 4. | Approval of Previous Minutes <i>Minutes of March 25, 2015</i> | Chair | X | Decision | 3:04 |
| 5. | Chair's Remarks | Chair | | Information | 3:06 |
| 6. | Committee Chairs' Report | All | | | 3:10 |
| 7. | Consent Agenda | Chair | X | Decision | 3:20 |
| 7.1 | Quality Committee – May 14 | | | | |
| 7.2 | Building & Facilities Committee – April 13 | | | | |
| 7.3 | Governance & Nominating Committee – May 7 | | | | |
| 7.4 | Finance Committee – May 21 | | | | |
| 7.5 | Audit Committee – May 21 | | | | |
| 8. | New Business | | | | |
| 8.1 | Patient Story | C. Williams/S. Wannamaker | | Discussion | 3:25 |
| 8.2 | HIROC IRM Presentation | Polly Stevens, HIROC | | Discussion | 3:55 |
| 8.3 | LEAN Education Training <i>Component 4 - Building a LEAN organization</i> | E. Swindall | | Training | 4:35 |
| 8.4 | 2014/15 Board Survey Results <i>- review of 2014/15 Board Survey Results</i> | M. Pautler | X | Discussion | 5:00 |
| 8.5 | President & CEO Report | E. Vandewall | X | Information | 5:20 |
| 8.6 | Chief of Staff Report | W. Stephen | X | Information | 5:30 |
| 9. | Reports | | | | |
| 9.1 | Vice President Patient Care Services and Chief Nursing Executive Report | C. Williams | X | Information | 5:40 |
| 9.2 | Medical Staff Association Report | T. DeSantis | X | Information | 5:45 |
| 9.3 | Foundation Report | R. Smallbone | X | Information | 5:50 |
| 9.4 | Auxiliary Report | K. Attwood | X | Information | 5:55 |
| 10. | Hospital Related <i>- tbc</i> | | X | | 6:00 |
| 11. | Other Business | | | | 6:05 |
| 12. | Adjournment | | | | |