



Board of Directors Open Meeting
 Wednesday, November 30, 2016
 3:00 pm – 4:30 pm
 HMFHC – 3rd 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		Approval	3:02
4. Approval of Previous Minutes <i>Minutes of September 28, 2016</i>	Chair	X	Approval	3:03
5. Review of Action Items from Open Minutes - VRE outbreak to be reported to Foundation Board - completed	Chair E. Vandewall		Review	3:04
6. Chair's Remarks	Chair		Information	3:05 - 3:10
7. Committee Chairs' Report			Information	3:10 - 3:20
8. Consent Agenda	Chair		Approval	3:20 - 3:25
8.1 Audit Committee – <i>minutes of November 21</i>		X		
8.2 Building & Facilities Committee – <i>minutes of October 18 & November 15</i>		X		
8.3 Finance Committee – <i>minutes of November 21</i>		X		
8.4 Governance & Nominating Committee – <i>minutes of November 10</i>		X		
8.5 One Team Strategic Plan Steering Committee – <i>minutes of October 5 & November 16</i>				
8.6 Quality Committee – <i>minutes of November 10</i>		X		
9. New Business				
9.1 People & Processes: a) IAP Executive Summary b) IAP Deployment c) LEAN Update	S. Wannamaker	X	Information	3:25 – 3:40
9.2 Executive Compensation Framework	N. Casselman	X	Information	3:40 – 3:50
10. Reports				
10.1 President & CEO Report <i>- includes Bill 41 Patients First Update</i>	E. Vandewall	X	Information	3:50 – 4:00
10.2 Professional Practice Report	W. Stephen C. Williams	X	Information	4:00 – 4:10
10.3 Medical Staff Association Report	R. Sowery	X	Information	4:10 – 4:15
11. Hospital Related/Communications	M. Joannette	X	Information	4:15 – 4:20
12. Other Business	Chair		Information	4:20 – 4:25

13. Review of Action Items from Meeting	Chair	Review	4:25 – 4:30
14. Next Meeting Date – Wednesday, February 1, 2017	Chair	Review	
15. Adjournment	Chair	Approval	4:30