

Board of Directors Open Meeting

Wednesday, 4/25/2018

3:00 - 6:00 PM ET

1. Call to Order & Welcome	K. Osborne		3:00 pm
2. Declarations of Conflict	K. Osborne		3:02 pm
3. Approval of Agenda	K. Osborne	Approve	3:03 pm
4. Approval of Minutes	K. Osborne	Approve	3:04 pm
5. Chair's Report	K. Osborne		3:05 pm
6. Education Session: Prioritizing Health through Acute Stabilization & Transition (PHAST)	S. Selchen/ C. Gustafson	Information	3:10 pm
7. Action Items Review	K. Osborne	Review	3:30 pm
8. COMMITTEE REPORTS			
A. Quality Committee	Mae Radford	Information	3:35 pm
B. Finance and Audit Committee	David Dean	Information	3:40 pm
C. Governance and Nominating Committee	M. Pautler	Information	3:45 pm
D. Building and Facilities Committee	K. Osborne	Information	3:50 pm
9. Consent Agenda Motions	K. Osborne	Approve	3:55 pm
10. STRATEGY AND OPERATIONS UPDATE			
A. President and CEO Report	E. Vandewall	Information	4:00 pm
B. Professional Practice Report	C. Williams/ J. Rogers	Information	4:15 pm
C. Medical Staff Association Report	R. Sowery	Information	4:25 pm
D. Communications and Public Relations Report	M. Joannette	Information	4:35 pm
11. INFORMATION ITEMS			
A. Strategic Deployment Update	E. Vandewall	Information	4:50 pm
B. Join the J Capital Campaign Update	Anissa Hilborn	Information	5:10 pm
C. 2018 Accreditation Process	M. Pautler/S. Metham	Information	5:20 pm
D. Board Advance Update - Verbal	D. Mercuri	Information	5:30 pm
E. Financial Update	E/ Vandewall/M. Chang	Information	5:35 pm

i. Financial Statements Period Ending January 31, 2018	D. Dean/M. Chang	Information	5:45 pm
12. DECISION ITEMS			
A. Signing Authorities	D. Dean/ M. Chang	Approve	5:50 pm
13. OTHER BUSINESS			
A. Review of Action Items from Meeting	K. Osborne	Information	5:55 pm
B. Next Meeting June 6, 2018	K. Osborne	Information	5:55 pm
15. CONSENT AGENDA MATERIAL			
A. Consent Agenda Items for Approval		Approve	
i. Board of Directors N/A		Approve	
ii. Governance and Nominating N/A		Approve	
iii. Quality Committee N/A		Approve	
iv. Finance and Audit Committee N/A			
v. Building and Facilities Committee N/A		Approve	
B. Consent Agenda Items for Information Only		Information	
i. Board of Directors N/A			
ii. Quality Committee			
a. Quality Committee Minutes - March 20, 2018		Information	
b. Annual Quality Report: Mental Health/Rehab Services		Information	
c. Quality of Care Council Minutes		Information	
d. Scorecards and Reporting		Information	
• Strategic Scorecard			
• Quality Scorecard			
• Occurrence Reports/Patient Relations			
iii. Governance and Nominating Committee			
a. GNC Minutes - February 15, 2018 & March 23, 2018		Information	
b. Board & GNC Work Plans [Updated Format]		Information	
c. Board Policy Manual - Update			
d. Board Recruitment Schedule		Information	
e. Board Recruitment Ad		Information	
iv. Finance and Audit Committee			
a. Financial Strategies		Information	
b. Compliance Reporting		Information	
c. Non-Audit Services Update		Information	
v. Building and Facilities Committee			
a. BFC Minutes		Information	

- b. Capital Redevelopment Update**
- c. Operational Readiness Update**
- vi. Public Affairs and Communications**

Information
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