

Board of Directors Open Meeting

HMFHC 3rd floor Main
Boardroom

Wednesday, 2/1/2017
3:00 - 5:30 PM ET

1. Call to Order & Welcome	3:00 pm	Chair	
2. Declaration of Conflicts	3:01 pm	Chair	
3. Approval of Agenda	3:02 pm	Chair	Approve
4. Approval of Previous Minutes - November 30, 2016	3:03 pm	Chair	Approve
5. Review of Action Items from Previous Minutes	3:04 pm	Chair	Review
6. Chairs Remarks	3:05 pm	Chair	Information
7. Committee Chairs' Reports	3:05-3:20 pm		Information
8. Consent Agenda	3:20-3:25 pm	Chair	Approve
For approval of motions put forward by the Committees			
a. Audit Committee - meeting of January 23, 2017			
b. Finance Committee - meeting of January 23, 2017			
c. Building & Facilities Committee - meeting of January 16, 2017			
d. Governance & Nominating Committee - meeting of January 13, 2017			
e. Quality Committee - meeting of January 19, 2017			
9. New Business			
a. People & Processes	3:25-3:35 pm	S. Wannamaker	Information
i. IAP Executive Summary			
ii. IAP Deployment			
iii. LEAN Update			
b. Food Survey Results - November 30, 2016	3:45-3:40 pm	D. Perera	Information
c. Redevelopment & Operational Readiness Update	3:40 - 4:30 p.m.	S. Wannamaker/H. Dekker	Information
d. QIP 16/17 Progress Update & QIP 17/18 Planning Update	4:30-4:45 pm	C. Williams	Information
10. Reports			
a. President & CEO Report	4:45 - 4:55 pm	E. Vandewall	Information
b. Professional Practice Report	4:55 - 5:05 pm	Dr. W. Stephen/C. Williams	Information
c. Medical Staff Association Report	5:05-5:10 pm	Dr. Sowery	Information

11. Hospital Related/Communications	5:10-5:20 pm	M. Joannette	Information
12. Other Business	5:20-5:25 pm	Chair	
13. Review of Action Items from Meeting	5:25 - 5:30 pm	Chair	Review
14. Next Meeting Date: Wednesday March 29, 2017		Chair	Information
15. Adjournment	5:30 pm	Chair	Approve