

## Board of Directors Meeting

Wednesday, 6/6/2018

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 - April 25, 2018	3:03 pm	Chair	Approve
5. Chair's Report	3:04 pm	Chair	Information
6. Education Session	3:05 pm	S. Metham/D. Cusson	Information
7. Action Items Review	3:30 pm	Chair	Information
8. Committee Chairs' Reports			Information
a. Governance & Nominating Committee	3:35 pm	M. Pautler	Information
b. Finance & Audit Committee	3:40 pm	D. Dean	Information
c. Quality Committee	3:45 pm	M. Radford	Information
d. Building & Facilities Committee	3:50 pm	K. Osborne	Information
9. Consent Agenda Motions	3:55 pm	Chair	Approve
10. Strategy & Operations Update			
a. President & CEO Report	4:00 pm	E. Vandewall	Information
b. Professional Practice Report	4:15 pm	C. Williams/J. Rogers	Information
c. Medical Staff Association Report	4:25 pm	R. Sowery/A. Davis	Information
d. Communications & Public Relations Report - Marketing Plan, Marshall Fenn	4:35 pm	M. Joannette	Information
12. INFORMATION ITEMS			
a. Business Intelligence Tool	4:50 pm	M. Chang	Information
b. Financial Update	5:00 pm	M. Chang	Information
13. DECISION ITEMS			
a. Audited Financial Statements Year Ending March 31, 2018 Quarterly Financial Statements	5:10 pm	D. Dean/M. Chang	Approve
b. Appointment of Auditor 2018-19	5:15 pm	D. Dean/M. Chang	Approve

c. GNC Nominations Report	5:20 pm	M. Pautler	Approve
14. Other Business		Chair	
a. Action Items Arising from the Meeting	5:25 pm	Chair	Information
b. Next Meeting Date - Annual General Meeting June 20, 2018 5:00 PM	5:30 pm	Chair	Information
15. Adjournment	5:30 pm	Chair	Approve
17. CONSENT AGENDA			
a. Consent Agenda Items for Approval			
i. Governance & Nominating Committee			
a. Board & GNC Work Plans			Approve
b. 2018/19 Board Calendar			Approve
c. Administrative By-Laws			Approve
ii. Finance & Audit Committee			
a. Expenses Summary: CEO, Board Chair, Directors			Approve
b. Compliance Reporting: MSAA Attestation			Approve
c. Final Financial Statements: Auxiliary			Approve
iii. Board			
a. Certification of NPO Information Return Letter			Approve
iv. Building & Facilities Committee			
v. Quality Committee			Approve
a. 2018-19 QIP Work Plan & Narrative			Approve
b. Items for Information Only			
i. Governance & Nominating Committee			
b. 2018/19 Committee Structure			Information
ii. Finance & Audit Committee			
b. Internal Control Update: Payroll			Information
c. Compliance Reporting: Legislative, BPSAA, Hospital Remittance, MSAA Attestation			Information
d. Non-Audit Services Update			Information
e. Financial Statements: Trust, Foundation, Auxiliary			Information
iii. Building & Facilities Committee			
b. JBH Phase 1 CRP			Information
c. CRP Report			Information
d. Scope Change Report			Information
e. Critical Path Schedule Review/IAP/FFE			Information
f. ICAT Update			Information
g. Independent Certifier Report			Information
h. Operational Readiness Update			Information
i. Master Plan Update			Information
iv. Quality Committee			

<b>b. Pharmacy, DI &amp; Lab Annual Quality Report</b>	<b>Information</b>
<b>c. Facilities Quality Annual Report</b>	<b>Information</b>
<b>d. Quality Framework Processes: QIP 2017-18 Year End Review &amp; Approval</b>	<b>Information</b>
<b>e. Scorecards &amp; Reporting (Year-End)</b>	<b>Information</b>
<b>f. 2018-19 Draft Terms of Reference &amp; Work Plan</b>	<b>Information</b>
<b>g. Occurrence Report</b>	<b>Information</b>
<b>h. Quality of Care Council Minutes</b>	<b>Information</b>
<b>v. Public Affairs &amp; Communications</b>	