

## Board of Directors Open Meeting

HMFHC 3rd floor Main  
Boardroom

Wednesday, 6/7/2017  
3:00 - 5:50 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	Decision
4. Approval of Previous Minutes - March 29, 2017 Minutes of March 29, 2017	3:03 pm	Chair	Decision
5. Review of Action Items from Open Minutes	3:04 pm	Chair	Review
6. Chair's Remarks	3:05-3:10 pm	Chair	Information
7. Committee Chairs' Reports	3:10-3:25 pm		Information
8. Consent Agenda	3:25-3:30 pm	Chair	Decision
a. Audit Committee - meetings of April 11 and May 25, 2017			
b. Building & Facilities Committee - meetings of April 11 and May 9, 2017			
c. Finance Committee - meeting of May 25, 2017			
d. Governance & Nominating Committee			
i. Meeting of April 13, 2017			
ii. Meeting of May 11, 2017			
e. Quality Committee - meeting of May 18, 2017			
f. Consolidated Motion: Consent Agenda Items		Chair	Approve
9. New Business			
a. 2017/18 Committee Structure	3:30-3:35 pm	K. Osborne	Information
b. Patient Story (In Camera)	3:35-3:45 pm	C. Williams	Information
c. Healthy Workplace Results	3:45-4:15	N. Casselman, John Yardley	Information
d. 12 Month Look Ahead Communications Plans	4:15-4:55 pm	M. Joannette	Information
i. Tower Opening Plan (Internal, Community Information and Ad Campaign)			
ii. Strategic Plan Communication Roll-out Plan			
iii. Community Survey Update			
iv. Government Relations Plan			
e. People & Processes	4:55-5:15 pm	C. Williams	Information
i. IAP Executive Summary			
ii. IAP Development			
iii. LEAN Update			

<b>10. Reports</b>			
a. President & CEO Report	5:15-5:25 pm	E. Vandewall	Information
b. Professional Practice Report	5:25-5:35 pm	Dr. Stephen, C. Williams	Information
c. Medical Staff Association Report	5:35-5:40 pm	Dr. Sowery	Information
<b>11. Hospital Related/Communications</b>	5:40-5:45 pm	M. Joannette	Information
<b>12. Other Business</b>	5:45-5:47 pm	Chair	Information
<b>13. Review of Action Items from Meeting</b>	5:47-5:49 pm	Chair	Review
<b>14. Next Meeting Date - Annual General Meeting June 21, 2017</b>		Chair	Review
<b>15. Adjournment</b>	5:50 pm	Chair	Decision
<b>16. APPENDICES</b>			
a. Audit Committee - meetings of April 11 and May 25, 2017			
b. Building & Facilities Committee			
i. Meeting of April 11, 2017			
ii. Meeting of May 9, 2017			
c. Finance Committee - meeting of May 25, 2017			
d. Governance & Nominating Committee - meetings of April 13 and May 11, 2017			
e. Quality Committee - meeting of May 18, 2017			