

Board of Directors Meeting (Open Session)

Susan Busby Room

Wednesday, 3/27/2019

3:00 - 5:30 PM ET

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|---|-------|-------------|-------------------------------|
| 1. Call to Order | 3:00p | | Chair |
| 2. Declarations of Conflict | | | Chair |
| 3. Approval of Agenda | | Approve | Chair |
| 4. BOARD EDUCATION: Integrated Health Delivery Systems
(Slide deck attached) | 3:05p | Information | E. Vandewall |
| 5. Approval of Minutes - January 30, 2019 | 3:25p | Approve | Chair |
| 6. Chair's Report | 3:30p | Information | Chair |
| 7. Action Items from Previous Meeting | 3:35p | Review | Chair |
| 8. In-Camera Session - Patient Story | 3:40p | Information | Dr. C. Williams |
| 9. President & CEO Report
(Report attached) | 3:50p | Information | E. Vandewall |
| 10. Professional Practice Report (CNE & COS)
(Report attached) | 4:00p | Information | Dr. I. Preyra/Dr. C. Williams |
| 11. COMMITTEE REPORTS | 4:10p | | |
| a. Quality Committee Report (March 7, 2019)
(Attached) | | Information | M. Radford |
| b. Governance & Nominating Report (March 4, 2019)
(Attached) | | Information | D. Cowan |
| c. Medical Advisory Committee Report (Feb. 13 & March 6, 2019)
(Items for approval In-Camera) | | Information | Dr. I. Preyra |
| d. Finance & Audit Committee Report (March 21, 2019)
(Attached) | | Information | D. Dean |
| 13. CONSENT AGENDA APPROVAL
(Consent Agenda Motions Attached) | 4:30p | Approve | Chair |
| 14. DECISION ITEMS | 4:35p | Approve | Chair |
| a. Administrative By-Laws Proposed Amendments
(Attached) | 4:35p | Approve | D. Cowan |
| b. Medical & Professional Staff By-Laws (Proposed Amendments)
(Attached) | 4:40p | Approve | D. Cowan |
| c. Proposed 2019/2020 Board Committee Structure
Attached) | 4:45p | Approve | D. Cowan |
| d. Borrowing (Short-term to Long-term Borrowing)
(FAC Recommendation) | | Approve | D. Dean |
| e. Renovation to Units (North Tower)
(FAC Recommendations) | | Approve | D. Dean |

15. OPERATIONS UPDATE	4:50p		
a. Medical Staff Association Report	4:50p	Information	Dr. A. Davis
b. Communications & Public Relations Report (CCO) (Written Report attached)		Information	
16. OTHER BUSINESS			
a. Review of Action Items from Meeting	5:00p		Chair
b. Next Meeting: Wednesday June 12, 2019 @ 3:00pm			
17. Adjournment	5:05p		Chair
19. CONSENT AGENDA MATERIAL (For Approval)			
a. Governance & Nominating Report			
i. Governance Policy Review (Proposed Amendments)		Approve	
ii. Quality Committee ToR (Proposed Amendments)		Approve	
xiii. Finance & Audit ToR (Proposed Amendments)		Approve	
xiv. Building & Facilities ToR (Proposed Amendments)		Approve	
xv. HPRCC ToR (Proposed Amendments)		Approve	
b. Finance & Audit Report			
i. Financial Statements @ January 31, 2019 CFO Report attached		Approve	
ii. H-SAA, M-SAA Agreements BN Attached		Approve	