

Board of Directors Open Meeting

HMFHC 3rd floor Main
Boardroom

Wednesday, 3/29/2017

3:00 - 4:50 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 - February 1, 2017	3:03 pm	Chair	Decision
5. Review of Action Items from Previous Open Minutes	3:04 pm	Chair	Review
6. Chair's Remarks	3:05-3:10 pm	Chair	Information
7. Committee Chair Reports	3:10-3:20 pm		Information
8. Consent Agenda	3:20-3:25 pm	Chair	Decision
a. Audit Committee - no meeting			
b. Building & Facilities Committee - meetings of February 14 and March 6, 2017			
c. Finance Committee - meeting of March 20, 2017			
d. Governance & Nominating Committee - meeting of March 9, 2017			
e. Quality Committee - meeting of March 9, 2017			
9. New Business			
a. People & Processes	3:25-3:45 pm	S. Wannamaker	Information
i. IAP Executive Summary			
ii. IAP Deployment			
iii. LEAN Update			
iv. Furniture, Fixtures and Equipment (FF&E) Update			
b. 2017/2018 QIP Approval	3:45-4:00 pm	C. Williams	Decision
10. Reports			
a. President & CEO Report	4:00-4:10 pm	E. Vandewall	Information
b. Professional Practice Report	4:10-4:20 pm	Dr. W. Stephen/C. Williams	Information
c. Medical Staff Association Report	4:20-4:25 pm	Dr. Sowery	Information
11. Hospital Related/Communications	4:25-4:40 pm	M. Joannette	Information
12. Other Business	4:40-4:45 pm	Chair	

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| 13. Review of Action Items from Meeting | 4:45-4:50 pm | Chair | Review |
| 14. Next Meeting Date:
Wednesday June 7, 2017 | | Chair | Information |
| 15. Adjournment | 4:50 pm | Chair | Decision |
- 16. APPENDICES**
- a. Building & Facilities - Meeting of February 14, 2017**
 - b. Governance & Nominating Committee - Meeting of March 9, 2017**
 - c. Quality Committee - Meeting of March 9, 2017**
 - d. Finance Committee - Meeting of March 20, 2017**