

Board of Governors Meeting
OPEN AGENDA
 Wednesday, January 29, 2014
 3:00pm – 5:30pm
 Gordon Room

AGENDA ITEM		LEAD	ENCL.	ACTION	TIME
1.	Call to Order – Welcome and Introductions	Chair			3:00
2.	Declaration of Conflicts	Chair			3:01
3.	Approval of Agenda	Chair	X	Decision	3:02
4.	Approval of Previous Minutes <i>Minutes of November 27, 2013</i>	Chair	X	Decision	3:04
5.	Chair's Remarks	Chair		Information	3:06
6.	Committee Chairs' Report	All			3:10
7.	Consent Agenda	Chair	X	Decision	3:20
	7.1 Quality Committee				
	7.2 Building & Facilities Committee				
	7.3 Governance & Nominating Committee				
8.	New Business				
	8.1 Accreditation Update	M. MacLeod	X	Information	3:25
	8.2 Surgical Task Force Update	P. Faulkner/P. Killorn/M. MacLeod & Guests	X	Information	3:35
	8.3 Board Advance	Chair	X	Discussion	3:50
	8.4 Strategic Plan Update & Work Plan	E. Vandewall	X	Discussion	4:00
	8.5 Strategic Scorecard – Q2 2013/14	Chair	X	Discussion	4:20
9.	Reports				4:35
	9.1 President & CEO Report	E. Vandewall	X	Information	
	9.2 Chief of Staff Report	P. Faulkner	X	Information	
	9.3 Vice President Patient Care Services and Chief Nursing Executive Report	M. MacLeod	X	Information	
	9.4 Medical Staff Association Report	P. Killorn	X	Information	
	Foundation Report	B. Heagle	X	Information	
	Auxiliary Report	K. Attwood	X	Information	
10.	Hospital Related		X		5:10
	- Media Reports				
	- Letters				
11.	Other Business				5:15
12.	Adjournment				