

Board of Governors Meeting  
**OPEN AGENDA**  
 Wednesday, November 27, 2013  
 3:00pm – 4:30pm  
 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 September 25 &amp; November 12</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	3:15
7.1	Quality Committee				
7.3	Audit Committee				
7.5	Governance & Nominating Committee				
8.	New Business				
8.1	Accreditation Update – Update & Governance Results	M. Pautler	X	Decision	3:20
8.2	Enterprise Risk Management – Annual Governance Review - Policy - Top 5	Chair	X	Decision	3:40
9.	Reports				4:00
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	
9.5	Foundation Report	B. Heagle	X	Information	
9.6	Auxiliary Report	K. Attwood	X	Information	
10.	Hospital Related - Media Reports - Letters		X		4:20
11.	Other Business				4:25
12.	Adjournment				