

**Board of Governors Meeting
OPEN AGENDA
Wednesday, September 25, 2013
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 May 29, June 5, July 9, August 8 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	3:15
7.1	Quality Committee ^{Sep 12}				
7.2	Finance Committee ^{Sep 10}				
7.3	Audit Committee ^{Sep 10}				
7.4	Building & Facilities Committee ^{Aug 1 & Sep 9}				
7.5	Governance & Nominating Committee ^{Sep 5}				
7.	New Business				
7.1	Election of Officers	M. Pautler	X	Decision	3:30
7.2	Vice-Chair Selection	Chair		Discussion	3:35
7.3	2013/14 Annual Board Work Plan - Change in retreat date	Chair	X	Decision	3:45
7.4	Strategic Scorecard - Approval of new Scorecard - Review Q1 2013/14 Results	Chair	X	Decision	3:55
7.5	Funding Reform & QBPs - presentation - generative questions	F. Lobo/K. Osborne/D. Dean/M. Radford	X	Generative	4:05
7.6	Accreditation Update	M. MacLeod/T. Romain	X	Information	4:50
7.6	M-SAA Declaration of Compliance	Chair			5:00
7.7	President & CEO Report	E. Vandewall	X	Information	5:05
7.8	Chief of Staff Report	P. Faulkner	blotter	Information	5:15
8.	Reports				5:25
8.3	Vice President Patient Care Services and Chief Nursing Executive Report	M. MacLeod	X	Information	
8.4	Medical Staff Association Report	P. Killorn	X	Information	
8.5	Foundation Report	B. Heagle	X	Information	
8.6	Auxiliary Report	K. Attwood	X	Information	
9.	Hospital Related - Media Reports - Letters		X		5:30
10.	Other Business				5:35
11.	Adjournment				