

Board of Governors Meeting
OPEN AGENDA
Wednesday, September 30, 2015
3:00pm – 6:30 pm
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	Resolution	3:02
4.	Approval of Previous Minutes <i>Minutes of May 27 & August 26, 2015</i>	Chair	X	Resolution	3:04
5.	Chair's Remarks	Chair		Information	3:06
6.	Committee Chairs' Report	All		Information	3:10
7.	Consent Agenda	Chair	X	Resolution	3:15
	7.1 Quality Committee <small>September 17, 2015</small>				
	7.2 Finance Committee <small>September 22, 2015</small>				
	7.3 Audit Committee <small>September 22, 2015</small>				
	7.4 Building & Facilities Committee <small>September 21, 2015</small>				
	7.5 Governance & Nominating Committee <small>September 17, 2015</small>				
8.	New Business				
	8.1 Draft 2015/16 Annual Board Work Plan	Chair	X	Discussion/Resolution	3:40
	8.2 Draft Strategic Scorecard - Review Q1 2015/16 Results	Chair	X	Discussion/Resolution	4:00
	8.3 Governance Review Update	Chair/M. Pautler		Strategic/Oversight	4:20
	8.4 President & CEO Report	E. Vandewall	X	Oversight	4:30
	8.5 Chief of Staff Report	W. Stephen	X	Oversight	4:45
9.	Reports				
	9.1 Senior Vice President	S. Wannamaker	X	Oversight	5:00
	9.2 Vice President Patient Care Services & Chief Nursing Executive	C. Williams	X	Oversight	
	9.3 Medical Staff Association Report	T. DeSantis	X	Oversight	
	9.4 Foundation Report	J. Sweetlove	X	Oversight	
	9.5 Auxiliary Report	K. Attwood	X	Oversight	
10.	Hospital Related - Media Reports, etc.		X	Information	5:40
11.	Other Business <i>- JBH Jog, Hike, Bike Update</i>				5:45
12.	First Annual Outstanding Physician Award – - Dr. Proctor				5:50
13.	Adjournment				6:00
14.	Board Photos – Bodkin Auditorium				6:00
15.	Dinner – Fleming Room				6:30