



Board of Directors Open Meeting
HMFHC 3rd floor Board Room
Wednesday, 9/28/2016
3:00 - 5:55 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 | Approve |
| 4. Approval of Previous Minutes
- Minutes of May 25, 2016
<i>May 25, 2016 Board of Governors Draft Minutes - Page 4</i> | 3:03 pm | Chair | Approve |
| 5. Chairs Remarks | 3:05 pm | Chair | Information |
| 6. Join the J Campaign Update | 3:10 pm | A. Hilborn | Information |
| 7. Motion to Closed Session: JBH Strategic Plan Update with Deloitte Team
Motion to return to Open Meeting
<i>JBH Strategic Planning Project - Board of Directors Meeting_Pre read_Draft_v Sept 22_v F - Page 14</i> | 3:15-4:30 pm | Y. Lee, G. Harpell,
L. Beatty | Discussion |
| 8. Summary of Action Items from Previous Minutes
- D. Carey stated that the HRPCC Work Plan be adjusted to allow more time for review and processing of CEO and COS goals and objectives for 2017-18. Completed - N. Casselman

- D. Carey also stated that SLT succession planning be added to the HRPCC work plan in 2016-17. Completed - N. Casselman

- Meeting of members of the Board to review Directors Desk - Completed - M. Sullivan

- Board Self-Assessment to include prior year data as comparator. Completed - M. Sullivan | 4:30-4:35 pm | Chair | Review |
| 9. Committee Chairs' Reports
Kathryn Osborne - Building & Facilities Committee, One Team Strategic Plan Steering Committee
Michael Pautler - Governance & Nominating Committee
Sylvia Leonard - Quality Committee | 4:35-4:40 pm | | Information |
| 10. Consent Agenda - Motion to approve all items contained within the consent agenda
<i>Open Consent Agenda Motion to Approve - Page 69</i>
a. Building & Facilities Committee
<i>BFC Minutes September 12, 2016 Final - Page 70</i>
b. Governance & Nominating Committee - September 8, 2016 | 4:40-4:45 pm | Chair | Approve |

GNC Minutes Sept 8, 2016 v.2 - Page 76
 Governance Recommendations Scorecard - Page 81
 GNC Work Plan 2016-17 - Page 85
 G-03 Code of Conduct - Red Line Version - Page 87
 G-03 Code of Conduct - Clean Version - Page 93
 G-21 Director Role Description - Red Line Version - Page 97
 G-21 Director Role Description - Clean Version - Page 100
 Governance Nominating Terms of Reference 2016-17 draft red line version - Page 103
 GNC Motions to the Board September 28, 2016 - Page 107

c. One Team Strategic Planning Steering Committee

One Team Sept 7, 2016 draft Minutes - Page 108
 One Team Minutes June 27, 2016 - Page 111

d. Quality Committee - September 9, 2016

QC- Mins Sept 9-16 - Page 114
 QC- Work Plan 2016-17 - Page 119
 QC- JBH Strategic Scorecard - Page 121
 QC- Quality Improvement Report Slide Deck- Mental Health Rehabilitation 6SW-Wellness House - Page 134
 QC- Quality Improvement Report Slide Deck- Quality Patient Relations Risk and IPAC - Page 145
 QC- ToR - Sep 2016 Red Lined version - Page 163
 QC- Motion- Terms of Reference - Page 167

11. New Business

a. Board Work Plan 2016-17 Draft

Board Work Plan 2016-17 draft V.4 - Page 168
 Board Work Plan motion to approve - Page 169

4:45-4:55 pm M. Pautler Approve

b. People & Processes

4:55-5:15 pm S. Wannamaker/
N. Casselman Information

i. IAP Executive Summary

IAP Executive Summary Aug 2016 - Page 170

ii. IAP Deployment

BN IAP deployment update September 2016 - Page 171

IAP DEPLOYMENT SEPTEMBER 2016 - Page 173

iii. LEAN Update

Lean Update to Board Sept 2016_v1 0 - Page 183

12. Reports

a. President & CEO Report

President CEO Open Report to the Board - September 28 2016 - Page 193

5:15-5:25 pm E. Vandewall Information

b. Chief of Staff & Chief Nursing Executive

Combined Professional Practice Report
 Professional Practice Report Sept 2016 - Page 203

5:25-5:40 pm Dr. W. Stephen/ C. Williams Information

c. Medical Staff Association Report

- Verbal report to be provided

5:40-5:45 pm T. DeSantis Information

13. Hospital Related

Media Articles Board Report Sept 2016 - Page 208

5:45 pm Information

14. Review of Action Items from Meeting

5:45-5:50 pm Chair Review

15. Next Meeting Dates:

October 22, 2016 Board Retreat

5:50-5:55 pm Chair Information

November 30, 2016 BOD Meeting

16. Adjournment	5:55 pm	Chair	Approve
17. Board Photo - Lobby of HMFHC	6:00-6:20 pm		
18. Dinner Break - HMFHC 3rd Floor Board Room	6:20-6:40 pm		