



Board of Governors Meeting  
**OPEN AGENDA**  
 Wednesday, January 27, 2016  
 3:00 – 4:45 pm  
 Gordon Room

	AGENDA ITEM	LEAD	ENCL.	ACTION	TIME
1	Call to Order	Chair			3:00-3:01
2	Declaration of Conflicts	Chair			3:01-3:02
3	Approval of Agenda	Chair		Oversight/Resolution	3:02-3:03
4	Approval of Previous Minutes - Minutes of November 25, 2015			Oversight/Resolution	3:03-3:05
5	Chair's Remarks	Chair	X	Information	3:05-3:10
6	Committee Chairs' Report R. Hamilton – Audit D. Dalicandro – Building & Facilities M. Pautler – Governance & Nominating S. Edrupt – Quality	All		Information	3:10-3:15
7	Consent Agenda	Chair	X	Oversight/Resolution	3:15-3:30
7.1	Audit Committee – Special Meeting of January 18, 2016 - Terms of Reference review - Audit Committee Work Plan 2015/16			Oversight/Resolution	
7.2	Building & Facilities Committee – Meeting of January 19, 2016			Oversight/Resolution	
7.3	Governance & Nominating Committee – Meeting of January 14, 2016 - HIROC IRM - Governor Expense Reimbursement - Evaluation of Governors - Governor & Citizen Rep recruitment - Administrative by-laws			Oversight/Resolution	
7.4	Quality Committee – Meeting of January 14, 2016 - Mat-Child Quality Improvement Report - Medical Affairs Quality Improvement Report - Quality Council to Dyads			Oversight/Resolution	
8	New Business				
8.1	Patient Story	C. Williams / S. Wannamaker	X	Oversight	3:30-3:50
8.2	Review Board Work Plan - 2015/16 Board Annual Work Plan	Chair	X	Oversight/Resolution	3:50-4:00
9	Reports				

9.1	Medical Staff Association Report	T. DeSantis	X	Oversight/Resolution	4:00-4:10
9.2	Foundation Board Report	S. Busby	X	Oversight	4:10-4:20
9.3	Auxiliary Board Report	K. Attwood	X	Oversight	4:20-4:30
10	Other Business - Governor Skills Self-Assessment Questionnaire	Chair	X	Strategic	4:30-4:45
11	Adjournment of Open Meeting	Chair			4:45