



Board of Governors Meeting
OPEN AGENDA
 Wednesday, March 30, 2016
 3:00 – 4:30 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		Resolution	3:02-3:03
4	Chair's Remarks	Chair	X	Information	3:03-3:05
5.	Move to in-camera session	Chair	X	Resolution	3:05-3:30
	Return to open agenda	Chair			
5	Committee Chairs' Report R. Hamilton – Audit D. Dalicandro – Building & Facilities M. Pautler – Governance & Nominating D. Dean – Finance D. Dalicandro – One Team Strategic Plan S. Edrupt – Quality	All		Information	3:30-3:40
6	Consent Agenda	Chair	X	Resolution	3:40-3:50
6.1	Approval of Previous Minutes <i>January 27, 2016</i>	Chair		Resolution	
6.1	Audit Committee – Meeting March 22, 2016			Resolution	
6.2	Building & Facilities Committee – Meeting of March 21, 2016 - MDRD - Ground Lease			Resolution	
6.3	Governance & Nominating Committee – Meeting of March 24, 2016 - Integrated Risk Management - Administrative Policy & Framework - Governance Policy			Resolution	
6.4	Finance Committee – Meeting of March 22, 2016			Resolution	
6.5	One Team Strategic Plan Steering Committee – Meeting of March 23, 2016 - Project Initiation Update			Oversight	
6.6	Quality Committee – Meeting of March 10, 2016			Resolution	
7	New Business				
7.1	2016/17 Quality Improvement Plan	C. Williams	X	Resolution	3:50-4:10
8	Reports				

8.1	Medical Staff Association Report	T. DeSantis	X	Information	4:10-4:15
8.2	Foundation Board Report	S. Busby	X	Information	4:15-4:20
8.3	Auxiliary Board Report	K. Attwood	X	Information	4:20-4:25
9	Hospital Related		X	Information	4:25
10	Other Business				4:25-4:30
11	Adjournment of Open Meeting				4:30