



Board of Governors Meeting
OPEN AGENDA
 Wednesday, November 25, 2015
 3:00 pm – 6:10 pm
 Gordon Room

AGENDA ITEM	LEAD	ENCL	ACTION	TIME
Call to Order – Welcome and Introductions	Chair			3:00-3:01
IN CAMERA SESSION – Lead Donor Update	Chair		Discussion	3:00-3:30
Call to Order – Open Agenda	Chair			3:30-3:31
Declaration of Conflicts	Chair			3:31-3:32
Approval of Agenda	Chair	X	Resolution	3:32-3:33
Approval of Previous Minutes <i>Minutes September 30, 2015</i>	Chair	X	Resolution	3:33-3:35
Chair’s Remarks	Chair	X	Information	3:35-3:40
Committee Chairs’ Report	All		Information	3:40-3:45
Consent Agenda	Chair	X	Resolution	3:45-4:00
7.1 Audit Committee				
7.2 Building & Facilities Committee - 2 motions for approval		X		
7.3 Governance & Nominating Committee				
7.4 Quality Committee				
New Business				
Patient Story	C. Williams/S. Wannamaker	X	Discussion/Oversight	4:00-4:45
Strategic Scorecard Q2 2015-15	S. Wannamaker	X	Oversight	4:45-5:00
Reports				
President & CEO Report	E. Vandewall	X	Oversight	5:00-5:10
Chief of Staff Report	W. Stephen	X	Oversight	5:10-5:20
Senior Vice President	S. Wannamaker	X	Oversight	5:20-5:30
Vice President Patient Care Services & Chief Nursing Executive	C. Williams	X	Oversight	5:30-5:40
Medical Staff Association Report	T. DeSantis	X	Oversight	5:40-5:50
Foundation Report	S. Busby	X	Oversight	5:50-5:55
Auxiliary Report	K. Attwood	X	Oversight	5:55-6:00
Hospital Related		X	Information	6:00-6:05
- Top 10 Reasons to get the Flu Shot				
- Community report				
Other Business				6:05-6:10
Adjournment				6:10