



**BOARD OF TRUSTEES AGENDA
OPEN MEETING**

DATE:	Wednesday, November 27, 2019 – 4:00 p.m.
LOCATION:	10 th Floor Boardroom

AGENDA ITEM TYPE LEGEND: I = information, F = feedback, D = decision

Item	Topic	Page	Type	Responsibility	Time (p.m.)
1.	Call to Order			Scott Smith	4:00
2.	In-Camera Meeting		I	Scott Smith	4:00-4:30
3.	Opening Prayer/Reflection			Richard Cantin	4:30-4:35
4.	Approval of Agenda	7	D	Scott Smith	
5.	Declaration of Conflict of Interest			Scott Smith	
6.	PRISM Go-Live Stories		I	John Woods	4:35-4:55
7.	Consent Agenda <i>Note: A trustee may request an item be removed from the consent agenda and moved to the discussion agenda.</i> Motion: That the Board of Trustees approve the following: <ul style="list-style-type: none"> • Minutes of the Open Meeting – October 30, 2019 • Volunteer Association Report • President's Report 	9-11 12 13-14	D	Scott Smith	4:55-5:00
8.	Strategy Update	15-16	I	John Woods	5:00-5:10
9.	Committee Updates 9.1 Quality Committee <i>(No meeting this month due to PRISM)</i> 9.2 Resource Planning and Utilization Committee <ul style="list-style-type: none"> • Quality and Performance Progress Scorecard 2019-2020 	17	I	Stan Nahrgang / Jui Datta	5:10-5:15
10.	Adjournment				5:15

Reflection Schedule 2019-2020

<i>Meeting Date</i>	<i>Reflection Prepared and Presented by:</i>
September 25, 2019	Scott Smith
October 30, 2019	Jenny Baker
November 27, 2019	Richard Cantin
~No December Meeting~	
January 29, 2020	Linda Fabi
February 26, 2020	Tim Rollins
March 25, 2020	Rick Coccimiglio
April 29, 2020	Keith Martin
May 27, 2020	Janine Barry
June 24, 2020	Tom Motz