



ST. MARY'S BOARD OF TRUSTEES – OPEN AGENDA
WEDNESDAY, SEPTEMBER 30, 2020
1600-1900 HRS

DATE	Wednesday, September 30, 2020
LOCATION	Videoconference
ELECTED MEMBERS	Jenny Baker, Janine Barry, Richard Cantin, Linda Fabi, Don Kaluzny, Keith Martin, Stan Nahrgang, Tim Rollins, Scott Smith, Jim Stirtzinger, Marion Thomson Howell
EX-OFFICIO MEMBERS (VOTING)	Phil Pfeifer, Michael Harris, Linda Maxwell
EX-OFFICIO MEMBERS (NON-VOTING)	Lee Fairclough, Leisa Faulkner, Dr. Peter Potts, Dr. Bill Plaxton
RESOURCE (NON-VOTING)	Jui Datta, Susan Dusick, Sherri Ferguson, Gary Higgs

LEGEND: I = information, F = feedback, D = decision

Time	Item	Topic	Type	Lead	Page
1600	1.0	Call to Order		S. Smith	
	1.1	Opening Prayer / Reflection		S. Smith	
	1.2	Welcome Guests		S. Smith	
1605	2.0	Consent Agenda A (Motions Listed)	D		9
	2.1	Approval of Open Agenda		All	7
	2.2	Declaration of Conflict of Interest		All	
	2.3	Approval of Open Minutes of the Meeting of February 26, 2020		All	10-12
	3.0	Generative Discussion – Deferred			
1610	4.0	Reports	I		
	4.1	Report of Chair		S. Smith	
	4.2	Report of President		L. Fairclough	13-16
	4.3	Report of Chief of Staff		P. Potts	
	4.4	Update from Foundation		P. Pfeifer	
	4.5	Volunteer Association Report		L. Maxwell	
	4.6	Resource Planning and Utilization Committee Report		S. Nahrgang	17-18
1625	5.0	Business - Consent Agenda B (Motions Listed)	D		19
	5.1	Quality Committee Report		L. Fabi	20-21
	5.2	Mission and Governance Committee Report		J. Stirtzinger	22-30
	5.3	Legislative Compliance Report		L. Fairclough	31-40
1645	6.0	Information / Education Items		S. Smith	
	7.0	Adjournment		S. Smith	