



ST. MARY'S BOARD OF TRUSTEES – OPEN AGENDA
WEDNESDAY, JANUARY 27, 2021
1600-1730 HRS

DATE	Wednesday, January 27, 2021
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)	Cathy Bailey, Susan Dusick, Sherri Ferguson, Gary Higgs, Anne Kelly

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		L. Maxwell		
	1.2	Welcome Guests		S. Smith		
1605	2.0	Consent Agenda (Motions Listed)	D		8	
	2.1	Approval of Open Agenda		All	6	
	2.2	Declaration of Conflict of Interest				
	2.3	Approval of Open Minutes of the Meeting of November 25, 2020				9-11
	2.4	Volunteer Association Report				12
	2.5	Resource Planning and Utilization Committee Report				13-14
	2.6	Audit Committee Report			15	
1610	3.0	Generative Discussion	F	S. Smith		
1630	4.0	Reports	I			
	4.1	Report of Chair		S. Smith		
	4.2	Report of President		L. Fairclough	16-21	
	4.3	Quality Report		L. Faulkner	22-24	
	5.0	Business				
	6.0	Information / Education Items				
1645	7.0	Adjournment		S. Smith		