



## BOARD OF TRUSTEES AGENDA OPEN MEETING

<b>DATE:</b>	Wednesday, October 26, 2016 – 4:00 p.m.
<b>LOCATION:</b>	10 <sup>th</sup> Floor Boardroom

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

Item	Topic	Page	Type	Responsibility	Time (p.m.)
1.	<b>Call to Order</b>			Dieter Kays	4:00-4:05
2.	<b>Opening Prayer/Reflection</b>			Dieter Kays	
3.	<b>Approval of Agenda</b>			Dieter Kays	
4.	<b>Declaration of Conflict of Interest</b>			Dieter Kays	
5.	<b>Meeting Evaluation Reminder</b>	9	F	All	
6.	6.1 Action Tracker 6.2 Board Huddle	10-11 12-24	I	Don Shilton Lead – Don Kaluzny	4:05-4:25
7.	<b>Insight/Foresight Discussion</b> Gemba Walk to Senior Leadership Team Strategy Room		I	All	4:25-4:45
8.	<b>Presentations / Updates</b> 8.1 Strategic Plan 2014-2017 Update 8.2 Board Strategic Planning Session – November 1, 2016 8.3 Board’s Responsibilities re Medical Staff	25-28 29-30	I I I	Don Shilton Don Shilton Dr. Peter Potts	4:45-4:55 4:55-5:05 5:05-5:25
9.	<b>Resource Planning and Utilization Committee</b> • <b>Motion: That the Board of Trustees accept and approve the financial statements for the month ending September 30, 2016.</b>	31-40	D	Stan Nahrgang	5:25-5:30
10.	<b>Consent Agenda</b> <i>Note: Trustees who wish to have items moved from the Consent Agenda to the Open Agenda should contact the President’s Office prior to the Board meeting. Trustees also have an opportunity to make this request when the agenda is presented at the Board meeting.</i>  <b>Motion: That the Board of Trustees approve the following:</b> • <b>Minutes of the Open Meeting – September 28, 2016</b> • <b>President’s Report</b>	41-44 45-49	D	Dieter Kays	5:30-5:35
11.	<b>The Quality/Patient Safety Report</b> • <b>Motion: That the Board of Trustees approve the Quality Committee report.</b>	50-57	D	Scott Smith	5:35-5:45

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12.	<b>Reports</b> 12.1 President 12.2 Board Chair		I I	Don Shilton Dieter Kays	5:45-5:50
13.	Adjournment				5:50