



**BOARD OF TRUSTEES AGENDA
OPEN MEETING**

DATE:	Wednesday, April 26, 2017 – 4:00 p.m.
LOCATION:	10 th Floor Boardroom

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

Item	Topic	Page	Type	Responsibility	Time (p.m.)
1.	Call to Order			Dieter Kays	4:00-4:05
2.	Opening Prayer/Reflection			Don Kaluzny	
3.	Approval of Agenda	7-8		Dieter Kays	
4.	Declaration of Conflict of Interest			Dieter Kays	
5.	Meeting Evaluation Reminder	9	F	All	
6.	6.1 Gemba Walk Debrief		F	All	4:05-4:20
	6.2 Board Huddle	10-22	I	Lead – Christine Henhoeffler	4:20-4:35
	6.3 Action Tracker	23	I	Don Shilton	4:35-4:40
	- Survey with Concentration on Questions 7 and 8	24-25	F	Dieter Kays	4:40-4:50
7.	Oversight/Insight/Foresight Discussion "I'm a Muslim Doctor. My Patient Refused Treatment Because of My Religion."		F	Marion Thomson Howell	4:50-5:05
8.	Presentations / Updates 8.1 Foundation Update		I	Susan Dusick	5:05-5:20
9.	The Quality/Patient Safety Report • Motion: That the Board of Trustees approve the Quality Committee report.	26-53	D	Scott Smith	5:20-5:30
10.	Mission and Governance Committee • Motion: That the Board of Trustees approve the revised and new Board policies that fall under the Governance and Customer Relations sections as recommended by the Mission and Governance Committee.	54-103	D	Viona Duncan	5:30-5:45
11.	Consent Agenda <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> Motion: That the Board of Trustees approve the following:		D	Dieter Kays	5:45-5:50

Item	Topic	Page	Type	Responsibility	Time (p.m.)
	<ul style="list-style-type: none"> • Minutes of the Open Meeting – March 29, 2017 • President’s Report 	104-106 107-109			
12.	Reports 12.1 President 12.2 Board Chair		I I	Don Shilton Dieter Kays	5:50-5:55
13.	Adjournment				5:55