



**BOARD OF TRUSTEES AGENDA
OPEN MEETING**

DATE:	Wednesday, January 25, 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.)
	Reverend Rip Kirby Award of Excellence Recipients	9			4:00-4:10
1.	Call to Order			Dieter Kays	4:10-4:15
2.	Opening Prayer/Reflection			Viona Duncan	
3.	Approval of Agenda			Dieter Kays	
4.	Declaration of Conflict of Interest			Dieter Kays	
5.	Meeting Evaluation Reminder	10	F	All	
	<i>Motion to Move to Closed Meeting</i>				4:15-5:20
6.	6.1 Action Tracker 6.2 Board Huddle	11-12 13-27	I	Don Shilton Lead – Marion Thomson Howell	5:20-5:40
7.	Oversight/Insight/Foresight Discussion (<i>deferred</i>)				
8.	Presentations / Updates: None.				
9.	The Quality/Patient Safety Report • Motion: That the Board of Trustees approve the Quality Committee report.	28-38	D	Scott Smith	5:40-5:45
10.	Mission and Governance Committee • Motion: That the Board of Trustees approve the revised Terms of Reference for the Tri-Hospital Research Ethics Board.	39-43	D	Jim Stirtzinger	5:45-5:50
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: • Minutes of the Open Meeting – November 30, 2016 • Audit Committee Report • Education Reports • Role of the Board in Developing	44-47 48-49 50-51	D	Dieter Kays	5:50-5:55

Item	Topic	Page	Type	Responsibility	Time (p.m.)
	Quality Improvement Plans (QIPs) – Marion Thomson Howell <ul style="list-style-type: none"> • Foundation Report • President’s Report 	52-54 55-57			
12.	Reports 12.1 President 12.2 Board Chair		I I	Don Shilton Dieter Kays	5:55-6:00
13.	Adjournment				6:00