



BOARD OF TRUSTEES AGENDA OPEN MEETING

DATE:	Wednesday, June 28, 2017 – 3:30 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			3:30-3:40
1.	Call to Order			Dieter Kays	3:40-3:45
2.	Opening Prayer/Reflection			Christine Henhoeffler	
3.	Approval of Agenda			Dieter Kays	
4.	Declaration of Conflict of Interest			Dieter Kays	
5.	Meeting Evaluation Reminder	10	F	All	
6.	6.1 Board Huddle 6.2 Action Tracker	11-31 32	I	Lead – Christine Henhoeffler Don Shilton	3:45-4:10
7.	Oversight/Insight/Foresight Discussion : <i>Defer</i>				
8.	Presentations / Updates 8.1 Employee Engagement Survey Update	33-39		Diane Wilkinson	4:10-4:25
9.	The Quality/Patient Safety Report • Motion: That the Board of Trustees approve the Quality Committee report.	40-42	D	Scott Smith	4:25-4:35
10.	Resource Planning and Utilization Committee • Motion: That the Board of Trustees accept and approve the financial statements for the months ending April 30 and May 31, 2017.	43-52	D	Stan Nahrgang	4:35-4:40
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 – May 24, 2017 • President's Report	53-55 56-58	D	Dieter Kays	4:40-4:45

Item	Topic	Page	Type	Responsibility	Time (p.m.)
12.	<p>Reports</p> <p>12.1 President</p> <p>12.2 Board Chair</p> <ul style="list-style-type: none"> • <u>Exceptions to the By-Laws</u> Motion: That the Board of Trustees approve an exception to the Administrative By-Laws (article 3.2(a)(i) to increase the voting membership of elected members from 12 to 14 from September to December 2017. • Motion: That the Board of Trustees approve the extension of Lisa Strayer's and Christine Henhoefffer's appointments to the Board to December 2017. • Presentation of the Board Chair's Award 2017 		I I	Don Shilton Dieter Kays	4:45-5:00
13.	Adjournment				5:00