



**BOARD OF TRUSTEES AGENDA  
OPEN MEETING**

<b>DATE:</b>	Wednesday, January 30, 2019 – 4:00 p.m.
<b>LOCATION:</b>	10 <sup>th</sup> Floor Boardroom

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

Item	Topic	Page	Type	Responsibility	Time (p.m.)
1.	<b>Call to Order</b>			Tom Motz	4:00-4:05
2.	<b>Opening Prayer/Reflection</b>			Stan Nahrgang	
3.	<b>Approval of Agenda</b>			Tom Motz	
4.	<b>Declaration of Conflict of Interest</b>			Tom Motz	
5.	<b>Meeting Evaluation Reminder</b>	9	F	All	
6.	<b>Presentation</b> 6.1 Catalysis Lean Assessment		I	Pam Helander / Tom Hartman	4:05-4:35
7.	<b>Board Huddle and Review of Action Tracker</b> <ul style="list-style-type: none"> <li>Legislative and Regulatory Requirements</li> </ul>	11-17 18 19-20	I	Tim Rollins Marco Terlevic Marion Thomson Howell	4:35-4:50 4:50-4:55 4:55-5:00
8.	<b>The Quality/Patient Safety Report</b> <ul style="list-style-type: none"> <li><b>Motion: That the Board of Trustees approve the Quality Committee report.</b></li> </ul>	21-25	D	Marion Thomson Howell	5:00-5:10
9.	<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> <ul style="list-style-type: none"> <li><b>Minutes of the Open Meeting – November 28, 2018</b></li> <li><b>Audit Committee Report</b></li> <li><b>Foundation Report</b></li> <li><b>Volunteer Association Report</b></li> <li><b>President's Report</b></li> </ul>	26-28 29 30-33 34 35-36	D	Tom Motz	5:10-5:15
10.	<b>Reports</b> 10.1 President 10.2 Board Chair		I I	Marco Terlevic Tom Motz	5:15-5:20
11.	Adjournment				5:20

### Reflection Schedule 2018-2019

<i>Meeting Date</i>	<i>Reflection Preparation and Presentation</i>
September 26, 2018	Tom Motz
October 31, 2018*	Don Kaluzny
November 28, 2018	Dieter Kays
<i>~No December Meeting~</i>	
January 30, 2019*	Stan Nahrgang
February 27, 2019	Linda Maxwell
March 27, 2019	Jim Stirtzinger
April 24, 2019	Scott Smith
May 29, 2019*	Marion Thomson Howell
June 26, 2019	Rick Coccomiglio