



**BOARD OF TRUSTEES AGENDA
OPEN MEETING**

DATE:	Wednesday, June 26, 2019 – 4:00 p.m.
LOCATION:	10 th Floor Boardroom

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

Item	Topic	Page	Type	Responsibility	Time (p.m.)
1.	Call to Order • Welcome and Introductions			Tom Motz	4:00-4:05
2.	Opening Prayer/Reflection			Rick Coccimiglio	
3.	Approval of Agenda			Tom Motz	
4.	Declaration of Conflict of Interest			Tom Motz	
5.	Meeting Evaluation Reminder	9	F	All	
6.	Board Huddle • Monthly Reporting • Review of Action Tracker		I	Andrew Falconer / Jui Datta	4:05-4:25
7.	Presentations 7.1 Master Planning			Dr. Andrew Falconer	4:25-4:45
	7.2 Accreditation Survey Update			Dr. Andrew Falconer	4:45-4:55
8.	The Quality/Patient Safety Report • Motion: That the Board of Trustees approve the Quality Committee report.		D	Marion Thomson Howell	4:55-5:05
9.	Resource Planning and Utilization Committee Report • Motion: That the Board of Trustees accept and approve the financial statements for the months ending April 30 and May 31, 2019.		D	Stan Nahrgang	5:05-5:15
10.	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 29, 2019 • Volunteer Association Report • President's Report		D	Tom Motz	5:15-5:20

Item	Topic	Page	Type	Responsibility	Time (p.m.)
11.	Reports 11.1 President / SJHS President & CEO 11.2 Board Chair • Presentation of Board Chair's Award		I I	Dr. Andrew Falconer Dr. Tom Stewart Tom Motz	5:20-5:30
12.	Adjournment				

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
~No December Meeting~	
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