



## BOARD OF TRUSTEES AGENDA OPEN MEETING

<b>DATE:</b>	Wednesday, June 27, 2018 – 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>			Jenny Baker	
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>Board Huddle and Review of Action Tracker - Critical Incident Reporting Summary</b>	10-26 27 28	I I	Lead: Linda Fabi Don Shilton	4:05-4:20 4:20-4:25
7.	<b>Presentation</b> 7.1 Strategic Plan Update	29-30	I	Don Shilton	4:25-4:35
8.	<b>The Quality/Patient Safety Report</b> • <b>Motion: That the Board of Trustees approves the Quality Committee report.</b>	31-33	D	Marion Thomson Howell	4:35-4:45
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> • <b>Minutes of the Open Meeting – May 30, 2018</b> • <b>President's Report</b>	34-36 37-39	D	Tom Motz	4:45-4:50
10.	<b>Reports</b> 10.1 President 10.2 Board Chair • Presentation of Board Chair's Award		I I	Don Shilton Tom Motz	4:50-5:00
11.	Adjournment				5:00