



**BOARD OF TRUSTEES AGENDA
OPEN MEETING**

DATE:	Wednesday, September 27, 2017 – 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			Tom Motz	4:00-4:05
2.	Opening Prayer/Reflection			Scott Smith	
3.	Approval of Agenda			Tom Motz	
4.	Declaration of Conflict of Interest			Tom Motz	
5.	Meeting Evaluation Reminder	9	F	All	
6.	6.1 Board Huddle 6.2 Action Tracker	10-19 20	I I	Lead – Stan Nahrgang Don Shilton	4:05-4:25
7.	Presentations / Updates 7.1 Cardiac Program Update		I	Dr. Brian McNamara/ Angela Stanley	4:25-4:45
8.	The Quality/Patient Safety Report <ul style="list-style-type: none"> Motion: That the Board of Trustees approves the Quality Committee report. Motion: That the Quality Committee of the Board of Trustees of St. Mary's General Hospital approves and recommends to the Board of Trustees to support the Cambridge North Dumfries Collaborative Quality Improvement Plan (C-QIP) to improve access to mental health and addiction services within primary care. 	21-29	D	Scott Smith	4:45-4:55
9.	Mission and Governance Committee <ul style="list-style-type: none"> Motion: That the Mission and Governance Committee recommend to the Board of Trustees approval of the appointment of Ms. Stephanie Ratza as a Community Representative to the Resource Planning and Utilization Committee effective September 27, 2017. Motion: That the Board of Trustees approve the 2017-2018 work plan. 	30-38	D	Jim Stirtzinger	4:55-5:00
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</i>				

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	<p><i>meeting. Trustees also have an opportunity to make this request when the agenda is presented at the Board meeting.</i></p> <p>Motion: That the Board of Trustees approve the following:</p> <ul style="list-style-type: none"> • Minutes of the Open Meeting – June 28, 2017 • President’s Report 	<p>39-42</p> <p>43-46</p>	D	Tom Motz	5:00-5:05
11.	<p>Reports</p> <p>11.1 President</p> <p>11.2 Board Chair</p>		I I	Don Shilton Tom Motz	5:05-5:10
12.	Adjournment				