



## BOARD OF TRUSTEES AGENDA OPEN MEETING

<b>DATE:</b>	Wednesday, March 28, 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>			Richard Cantin	
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</b> <ul style="list-style-type: none"> <li>Improvement Idea – Report on Board Professional Development Item</li> </ul>	10-19 20 21-22	I I	Lead: Terry O’Sullivan Don Shilton	4:05-4:20 4:20-4:25
7.	<b>Presentation</b> 7.1 St. Mary’s Accreditation – The Role of the Board of Trustees		I	Gillian Flynn	4:25-4:35
8.	<b>The Quality/Patient Safety Report</b> <ul style="list-style-type: none"> <li><b>Motion: That the Board of Trustees approves the Quality Committee report.</b></li> </ul>	23-54	D	Marion Thomson Howell	4:35-4:45
9.	<b>Resource Planning and Utilization Committee</b> <ul style="list-style-type: none"> <li><b>Motion: That the Board of Trustees approves the Resource Planning and Utilization Committee report.</b></li> <li><b>Motion: That the Board of Trustees accept and approve the financial statements for the month ending February 28, 2018.</b></li> </ul>	55-65	D	Stan Nahrgang	4:45-4:50
10.	<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 – February 28, 2018</b></li> <li><b>Mission and Governance Committee Report</b></li> <li><b>President’s Report</b></li> </ul>	66-68 69-73 74-77		D Tom Motz	4:50-4:55

Item	Topic	Page	Type	Responsibility	Time (p.m.)
11.	<b>Reports</b> 11.1 President 11.2 Board Chair		I I	Don Shilton Tom Motz	4:55-5:00
12.	Adjournment				5:00

### Reflection Schedule 2017-2018

<i>Meeting Date</i>	<i>Reflection Preparation and Presentation</i>
September 27, 2017	Scott Smith
October 25, 2017	Dieter Kays
November 29, 2017	Tom Motz
<i>~No December Meeting~</i>	
January 24, 2018	Marion Thomson Howell
February 28, 2018	Linda Fabi
<b>March 28, 2018</b>	<b>Richard Cantin</b>
April 25, 2018	Jenny Baker
May 30, 2018	Tim Rollins
June 27, 2018	Terry O'Sullivan