



BOARD OF TRUSTEES AGENDA OPEN MEETING

DATE:	Wednesday, January 24, 2018 – 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.)
	Reverend Rip Kirby Award Recipients	7			4:00-4:10
1.	Call to Order			Tom Motz	4:10-4:15
2.	Opening Prayer/Reflection			Marion Thomson Howell	
3.	Approval of Agenda			Tom Motz	
4.	Declaration of Conflict of Interest			Tom Motz	
5.	Meeting Evaluation Reminder	10	F	All	
6.	Board Huddle • Review Action Tracker	11-21 22-27	I I	Lead: Terry O'Sullivan Don Shilton	4:15-4:30 4:30-4:35
7.	Presentations / Updates 7.1 Cardiac Program Update • Cardiac Program Strategic Plan	28-33		Dr. Brian McNamara / Andrea Lemberg / Karolina Perraud	4:35-5:00
8.	The Quality/Patient Safety Report • Motion: That the Board of Trustees approves the Quality Committee report	34-35	D	Marion Thomson Howell	5:00-5:10
9.	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 – November 29, 2017 • Audit Committee • Mission and Governance Committee • Foundation Report • President's Report	36-39 40-41 42-49 50-52 53-55	D	Tom Motz	5:10-5:15
10.	Reports 10.1 President 10.2 Board Chair		I I	Don Shilton Tom Motz	5:15-5:20
11.	Adjournment				5:20

