



BOARD OF TRUSTEES AGENDA OPEN MEETING

DATE:	Wednesday, October 25, 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			Dieter Kays	
3.	Approval of Agenda			Tom Motz	
4.	Declaration of Conflict of Interest			Tom Motz	
5.	Meeting Evaluation Reminder	9	F	All	
6.	Board Huddle • Review Action Tracker	10-18 19	I I	Lead – Stan Nahrgang Don Shilton	4:05-4:25
7.	Board Member Introductions			All	4:25-4:35
8.	Presentations / Updates 8.1 Professional Staff Presentation 8.2 Strategic Plan Update	20 21-22	I I	Dr. Peter Potts Don Shilton	4:35-4:55 4:55-5:05
9.	The Quality/Patient Safety Report • Motion: That the Board of Trustees approves the Quality Committee report.	23-27	D	Marion Thomson Howell	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 – September 27, 2017 • President's Report	28-37 38-42		D Tom Motz	5:15-5:20
11.	Reports 11.1 President 11.2 Board Chair		I I	Don Shilton Tom Motz	5:20-5:25
12.	Adjournment				5:25