



**BOARD OF TRUSTEES AGENDA
OPEN MEETING**

DATE:	Wednesday, November 29, 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			Tom Motz	
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	10-21 22	I I	Lead – Stan Nahrgang Don Shilton	4:05-4:25
7.	Presentations / Updates: None.				
8.	Oversight/Insight/Foresight Discussion - Electronic Health Records			All	4:25-4:45
9.	The Quality/Patient Safety Report • Motion: That the Board of Trustees approves the Quality Committee report.	23-24	D	Tom Motz	4:45-4:55
10.	Mission and Governance Committee Report • Motion: That the Board of Trustees approve an exception to article 3.2(a)(iii) of the Administrative By-Laws to allow the Vice President of the Volunteer Association to sit as a member of the Board of Trustees from January to September 2018. • Motion: That the Board of Trustees approve the revised Quality Committee terms of reference as recommended by the Mission and Governance Committee.	25-39	D	Jim Stirtzinger	4:55-5:05
11.	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>				

Item	Topic	Page	Type	Responsibility	Time (p.m.)
	Motion: That the Board of Trustees approve the following: <ul style="list-style-type: none"> • Minutes of the Open Meeting – October 25, 2017 • OHA HealthAchieve Reports: D. Kays and C. Henhoeffler • Foundation Report • President’s Report 	 40-46 47-49 50-52 53-56	D	Tom Motz	5:05-5:10
12.	Reports 11.1 President 11.2 Board Chair		I I	Don Shilton Tom Motz	5:10-5:15
13.	Adjournment				5:15