



## BOARD OF TRUSTEES AGENDA OPEN MEETING

<b>DATE:</b>	Wednesday, September 26, 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 / Welcome &amp; Introductions</b>			Tom Motz	4:00-4:10
2.	<b>Opening Prayer/Reflection</b>			Tom Motz	
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>	10-30 31		Lead: Tim Rollins Marco Terlevic	4:10-4:25 4:25-4:30
7.	<b>Presentation</b> 7.1 Lean Activity Update		I	Angela Stanley / Sherri Ferguson	4:30-5:00
8.	<b>The Quality/Patient Safety Report</b> • <b>Motion: That the Board of Trustees approves the Quality Committee report.</b>	32-33	D	Marion Thomson Howell	5:00-5:15
9.	<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> • <b>Minutes of the Open Meeting – June 27, 2018</b> • <b>Volunteer Association Report</b> • <b>President's Report</b>	34-35  36-37 38-41	D	Tom Motz	5:15-5:20
10.	<b>Mission and Governance Committee Report</b> • <b>Motion: That the Board of Trustees approve the 2018-2019 work plan as presented.</b> • Review of Accreditation Governance Self-Assessment Results	42-50	D	Jim Stirtzinger	5:20-5:30
11.	<b>Reports</b> 11.1 President 11.2 Board Chair		I I	Marco Terlevic Tom Motz	5:30-5:35
12.	Adjournment				5:35