



BOARD OF TRUSTEES AGENDA OPEN MEETING

DATE:	Wednesday, October 31, 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.)
Recognition of Reverend Rip Kirby Award Recipients		9			4:00-4:10
1.	Call to Order			Tom Motz	4:10-4:15
2.	Opening Prayer/Reflection			Don Kaluzny	
3.	Approval of Agenda			Tom Motz	
4.	Declaration of Conflict of Interest			Tom Motz	
5.	Meeting Evaluation Reminder	10	F	All	
6.	Board Huddle and Review of Action Tracker	11-18 19		Lead: Tim Rollins Marco Terlevic	4:15-4:35 4:35-4:40
7.	Presentation 7.1 Cardiac Program Update 7.2 CLEAR Research Project Update	20-36 37-60	I I	Angela Stanley Angela Stanley	4:40-5:05 5:05-5:15
8.	The Quality/Patient Safety Report • Motion: That the Board of Trustees approves the Quality Committee report.	61-65	D	Marion Thomson Howell	5:15-5:25
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 – September 26, 2018 • Volunteer Association Report • President's Report	66-69 70 71-73		D Tom Motz	5:25-5:30
10.	Reports 10.1 President 10.2 Board Chair		I I	Marco Terlevic Tom Motz	5:30-5:35
11.	Adjournment				5:35