



BOARD OF TRUSTEES AGENDA OPEN MEETING

DATE:	Wednesday, January 30, 2019 – 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			Stan Nahrgang	
3.	Approval of Agenda			Tom Motz	
4.	Declaration of Conflict of Interest			Tom Motz	
5.	Meeting Evaluation Reminder	9	F	All	
6.	Presentation - CANCELLED 6.1 Catalysis Lean Assessment		I	Pam Helander / Tom Hartman	4:05-4:35
7.	Board Huddle and Review of Action Tracker <ul style="list-style-type: none"> • Legislative and Regulatory Requirements 	10-17 18 19-20	I	Tim Rollins Marco Terlevic Marion Thomson Howell	4:35-4:50 4:50-4:55 4:55-5:00
8.	The Quality/Patient Safety Report <ul style="list-style-type: none"> • Motion: That the Board of Trustees approve the Quality Committee report. 	21-25	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: <ul style="list-style-type: none"> • Minutes of the Open Meeting – November 28, 2018 • Audit Committee Report • Foundation Report • Volunteer Association Report • President's Report 	26-28 29 30-33 34 35-36	D	Tom Motz	5:10-5:15
10.	Reports 10.1 President 10.2 Board Chair		I I	Marco Terlevic Tom Motz	5:15-5:20
11.	Adjournment				5:20