



## BOARD OF TRUSTEES MEETING

Open Session – January 29, 2020

**8:00 a.m. – Boardroom**

### AGENDA

Call to Order – Dave House

Motion to go into Executive Session

Reconvening in Executive Session to discuss Quality Improvement, Medical Staff Credentialing, Strategic Planning, Contractual Arrangements, Legal and Personnel Matters. (*Need 2nd & vote*)

Reconvening in Open Session

Consent Agenda (*Motion, 2<sup>nd</sup>, discussion, & vote*)

- Approval of Board Minutes – December 18, 2019
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Committee Chair Issue Identification

BMH Foundation – Hampton Long

Medical Staff – Kurt Ellenberger, MD

- Credentials Report (*Motion, 2<sup>nd</sup>, discussion, & vote*)
- Medical Staff

Action Items, Policies

- Patient Satisfaction Survey, PI 01.01
- Medical Staff Policy on Physical Assessment of Practitioners Over the Age of 70
- Contract Approval, GOV 01.04
- Physician Recruitment, GOV 01.06
- Physician Contracting, GOV 01.07
- Board Education, GOV 01.08
- Board Travel, GOV 01.09
- Approval of Disbursement Requests and Check Signing Authority, GOV 01.11
- Board Nominees Policy, GOV 01.13
- BMH Board of Trustees Job Description
- Nomination and Vote on Recommendation of Board Member to County Council
- Vote on Quest Contract with BMH

Discussion or Supplemental Information

- Organization Chart
  
- Articles of Interest
  - MDLIVE launches virtual primary care platform; Cigna will offer patients virtual annual wellness screenings
  - You First

Management Report – Russell Baxley

- Affordable Housing Update
- Daycare Update
- Balanced Scorecard
- Surgical Volume Tracking

Chair Announcements — Adjourn (*Motion, 2<sup>nd</sup>, discussion and vote*)

**NOTE: Action may be taken on any item discussed in Executive Session**