

Board of Governors Meeting



Time: October 26, 2021 5:00 PM - 6:00 PM EDT

Location: Virtual

Section	Agenda Item	Action	Presenter	Page
1.	Call to Order	Standing	<i>Chair - L. Eadie Hocking</i>	
2.	Opening Remarks	Information	<i>Chair</i>	
3.	Approval of the Agenda	Motion	<i>Chair</i>	
4.	Declaration of Conflict of Interest	Standing	<i>Chair</i>	
5.	Mission, Vision, Values	Standing	<i>Chair</i>	1
6.	Presentation: Inter-Hospital Laboratory Partnership (IHLP)	Information	<i>Robin Rossi</i>	2
7.	Recognition- Best Core Family Medicine Teacher (Rural/Regional Site)	Information	<i>D. Howes</i>	
8.	Strategic Matters	Standing	<i>Chair</i>	
9.	Officer Reports	Standing	<i>Chair</i>	
	9.1 Board Chair Report	Information	<i>L. Eadie Hocking</i>	19
	9.2 President/CEO Report	Information	<i>D. Howes</i>	21
10.	Business/Committee Matters	Standing	<i>Chair</i>	
	10.1 Finance/Audit & Property Report	Information	<i>T. Kraemer</i>	
	10.2 Fiscal Advisory Committee	Information	<i>T. Kraemer</i>	
	10.3 Public Relations Committee Report	Information	<i>C. Rahn</i>	
	10.4 By-Law Committee Report	Information	<i>C. Leifso</i>	
	10.5 Nominating Committee Report	Information	<i>T. Shier</i>	
	(a) Board Committee List Revised	Motion	<i>T. Shier</i>	30

Section	Agenda Item	Action	Presenter	Page
11.	Consent Agenda	Motion	<i>Chair</i>	
	11.1 Open Board Session Minutes	<i>Approval</i>	<i>Consent</i>	
	(a) Regular Board Minutes - September 28, 2021	<i>Approval</i>	<i>Consent</i>	31
	(b) Special Board Minutes - September 28, 2021	<i>Approval</i>	<i>Consent</i>	35
	11.2 Board Committee Reports	<i>Information</i>	<i>Consent</i>	
	(a) Finance/Audit & Property Committee Minutes - September 23, 2021	<i>Information</i>	<i>Consent</i>	37
	(b) Quality Governance & Risk Management Committee Minutes - September 28, 2021	<i>Information</i>	<i>Consent</i>	39
	(c) Medical Advisory Committee Minutes - September 9, 2021	<i>Information</i>	<i>Consent</i>	42
	(i) Physician Credentials: 2021 Reappointments	<i>Approval</i>	<i>Consent</i>	50
	11.3 Reports	<i>Information</i>	<i>Consent</i>	
	(a) Finance & Property Report	<i>Information</i>	<i>Consent</i>	53
	(b) VP of Patient Care Services/CNO Report	<i>Information</i>	<i>Consent</i>	59
	(c) Chief of Staff Report	<i>Information</i>	<i>Consent</i>	63
	(d) Foundation Report	<i>Information</i>	<i>Consent</i>	64
	(e) Auxiliary Report	<i>Information</i>	<i>Consent</i>	67
12.	Round Table	Discussion	<i>Chair</i>	
13.	Next Meeting - Tuesday, November 23, 2021 at 5:00pm	Information	<i>Chair</i>	
14.	<u>Completion of Board Meeting Evaluation</u>	Information	<i>Chair</i>	
15.	Motion to adjourn	Motion	<i>Chair</i>	
	Framework Resources			
	(a) Ethics Framework			70
	(b) Decision Making Framework			76
	Committee Work Plan			77