



AGENDA

Board of Trustees Open Meeting

**October 21, 2021 (5:00 – 7:00 pm)
Microsoft Teams**

	Agenda Item	Lead	Time
	Passing of Board Member Jeff Beaton	S. Cochran	5 min
	Board of Trustees Education – Long-Term Care	J. Goldstein	45 min
1.	Call to Order 1.1 Declaration of Conflict of Interest 1.2 Approval of the Agenda of October 21, 2021 1.3 Approval of the Open Board Meeting Minutes of September 16, 2021	S. Cochran	2 min
2.	New Business 2.1 COVID-19 Update 2.2 Clinical Information System (CIS) Readiness 2.3 Strategic Plan Deliverables / Action 2.4 Board Rounding 2.5 Board Committee Chair Reports	C. Davis / Dr. T. Stone Dr. I. Lenga C. Davis C. Davis T. McCulloch, N. Shaw, C. Fenn, C. Clarke Julien	10 min 15 min 10 min 15 min 10 min
3.	Consent Agenda: For Decision 3.1 Recommended by Governance Committee 3.1.1 Hospital Corporation General Membership Campaign 3.1.2 Annual General Meeting Date / Planning 3.1.3 Board Evaluation Process & Timelines 3.1.4 Nominating Process, Board Membership and Succession Planning Strategy	C. Clarke Julien	3 min
4.	Consent Agenda: For Information 4.1 Board Chair Report 4.2 Joint CEO / CoS Report 4.3 Resources Committee Draft Meeting Minutes – October 8, 2021 4.4 Governance Committee Draft Meeting Minutes – October 6, 2021 4.5 Quality Committee / Patient & Family Experience Advisory Committee Joint Meeting Minutes – October 7, 2021 4.6 Medical Advisory Committee Draft Meeting Minutes – Sept. 28 /21	S. Cochran	2 min
5.	Motion to Move In-Camera	S. Cochran	1 min