

Bartlett Regional Hospital

BOARD OF DIRECTORS
AGENDA
MARCH 28, 2017

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| I. | CALL TO ORDER | 5:15 |
| II. | ROLL CALL | |
| III. | APPROVE AGENDA | 5:20 |
| IV. | PUBLIC PARTICIPATION | 5:25 |
| V. | PRESIDENT'S REPORT | 5:35 |
| VI. | CONSENT AGENDA | 5:50 |
| | A. Board of Directors minutes - February 28, 2017 & March 13, 2017 (Pg. 3) | |
| | B. Compliance program and development report (Pg. 8) | |
| | C. February financials (Pg. 11) | |
| | D. Management reports (Pg. 26) | |
| VII. | OLD BUSINESS | 5:55 |
| VIII. | NEW BUSINESS | 6:00 |
| IX. | MEDICAL STAFF REPORT | 6:05 |
| X. | COMMITTEE REPORTS | 6:15 |
| | a. Governance Committee – Bob Storer | |
| | b. Planning Committee – Nancy Davis | |
| | i. Children's mental health – discussion – Nancy Davis | |
| | c. Quality Committee – Dr. Buley | |
| | d. Finance Committee – Linda Thomas | |
| XI. | CEO report – hot topics | 7:00 |
| XII. | BREAK | 7:05 |
| XIII. | EXECUTIVE SESSION | 7:15 |
| | A. Credentialing report - Blue folder | |
| | B. Patient dashboards – Blue folder | |

XIV.	APRIL BOARD CALENDAR (Pg. 30)	7:20
XV.	BOARD COMMENTS AND QUESTIONS	7:30
XVI.	ADJOURNMENT	