



**BOARD OF TRUSTEES AGENDA  
OPEN MEETING**

<b>DATE:</b>	Wednesday, April 24, 2019 – 4:00 p.m.
<b>LOCATION:</b>	10 <sup>th</sup> Floor Boardroom

AGENDA ITEM TYPE LEGEND: I = information, F = feedback, D = decision

Item	Topic	Page	Type	Responsibility	Time (p.m.)
1.	<b>Call to Order</b>			Tom Motz	4:00-4:05
2.	<b>Opening Prayer/Reflection</b>			Scott Smith	
3.	<b>Approval of Agenda</b>			Tom Motz	
4.	<b>Declaration of Conflict of Interest</b>			Tom Motz	
5.	<b>Meeting Evaluation Reminder</b>	9	F	All	
6.	<b>Board Huddle</b> <ul style="list-style-type: none"> <li>• <b>Monthly Reporting – Draft Template</b></li> <li>• <b>Review of Action Tracker (no items)</b></li> </ul>		I	Angela Stanley Dr. Andrew Falconer	
7.	<b>Presentations</b> <b>7.1 Lean Action Research Learning Collaborative Update</b>		I	Angela Stanley	
8.	<b>The Quality/Patient Safety Report</b> <ul style="list-style-type: none"> <li>• <b>Motion: That the Board of Trustees approve the Quality Committee report.</b></li> <li>• <b>Motion: That the strategic priorities for 2019/20 be recommended to the Board of Trustees with the suggested changes to the targets:</b> <ul style="list-style-type: none"> <li>- <b>Monitor will be changed to maintain for zero harm, zero wait and 100% engagement; and</b></li> <li>- <b>Numbers will be identified to the targets</b></li> </ul> </li> </ul>		D	Marion Thomson Howell	
9.	<b>Consent Agenda</b> <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>  <b>Motion: That the Board of Trustees approve the following:</b> <ul style="list-style-type: none"> <li>• <b>Minutes of the Open Meeting – March 27, 2019</b></li> <li>• <b>President's Report</b></li> </ul>		D	Tom Motz	

Item	Topic	Page	Type	Responsibility	Time (p.m.)
10.	<b>Reports</b> 10.1 President / SJHS President & CEO 10.2 Board Chair		I I	Dr. Andrew Falconer Dr. Tom Stewart Tom Motz	
11.	Adjournment				

### Reflection Schedule 2018-2019

<i>Meeting Date</i>	<i>Reflection Preparation and Presentation</i>
September 26, 2018	Tom Motz
October 31, 2018	Don Kaluzny
November 28, 2018	Dieter Kays
~No December Meeting~	
January 30, 2019*	Stan Nahrgang
February 27, 2019	Linda Maxwell
March 27, 2019	Jim Stirtzinger
April 24, 2019	Scott Smith
May 29, 2019	Marion Thomson Howell
June 26, 2019	Rick Coccomiglio