



ST. MARY'S BOARD OF TRUSTEES MEETING – OPEN AGENDA
WEDNESDAY, APRIL 28, 2021
1600-1800 HRS

LOCATION	Videoconference
ELECTED MEMBERS	Jenny Baker, Janine Barry, Richard Cantin, Linda Fabi, Don Kaluzny, Keith Martin, Stan Nahrgang, Tim Rollins, Scott Smith, Jim Stirtzinger, Marion Thomson Howell
EX-OFFICIO MEMBERS (VOTING)	Phil Pfeifer, Michael Harris, Linda Maxwell
EX-OFFICIO MEMBERS (NON-VOTING)	Lee Fairclough, Leisa Faulkner, Dr. Peter Potts, Dr. Bill Plaxton
RESOURCE (NON-VOTING)	Cathy Bailey, Susan Dusick, Sherri Ferguson, Gary Higgs, Patrick Moore

LEGEND: I = information, F = feedback, D = decision

Time	Item	Topic	Type	Lead	Page
1600	1.0	Call to Order		S. Smith	
	1.1	Opening Prayer / Reflection		P. Pfeifer	
	1.2	Welcome Guests		S. Smith	
1605	2.0	Consent Agenda (Motions Listed)	D		8
	2.1	Approval of Open Agenda		All	6-7
	2.2	Declaration of Conflict of Interest			
	2.3	Approval of Open Minutes of the Meeting of March 31, 2021			
	2.4	Volunteer Association Report			
	2.5	Foundation Report			
1610	3.0	Generative Discussion: Value Based Care		All	
1630	4.0	Reports	I		
	4.1	Report of Chair		S. Smith	
	4.2	Report of President		L. Fairclough	
	5.0	Business			
	6.0	Information / Education Items			
1640	7.0	Adjournment		S. Smith	

Reflection Schedule 2020-2021

<i>Meeting Date</i>	<i>Reflection Prepared and Presented by:</i>
September 30, 2020	Scott Smith
October 28, 2020	Keith Martin
November 25, 2020	Janine Barry
<i>~No December Meeting~</i>	
January 27, 2021	Linda Maxwell
February 24, 2021	Marion Thomson Howell
March 31, 2021	Jim Stirtzinger
April 28, 2021	Phil Pfeifer
May 26, 2021	Stan Nahrgang
June 22, 2021	Don Kaluzny