



**ST. MARY'S BOARD OF TRUSTEES – OPEN AGENDA**  
**WEDNESDAY, FEBRUARY 26, 2020**  
**1600-1900 HRS**

<b>DATE</b>	Wednesday, February 26, 2020
<b>LOCATION</b>	10 <sup>th</sup> Floor Boardroom, St. Mary's General Hospital
<b>ELECTED MEMBERS</b>	Jenny Baker, Janine Barry, Richard Cantin, Linda Fabi, Don Kaluzny, Keith Martin, Tom Motz, Stan Nahrgang, Tim Rollins, Scott Smith, Jim Stirtzinger, Marion Thomson Howell
<b>EX-OFFICIO MEMBERS (VOTING)</b>	Michael Harris, Rick Coccimiglio, Linda Maxwell
<b>EX-OFFICIO MEMBERS (NON-VOTING)</b>	Lee Fairclough, Leisa Faulkner, Dr. Peter Potts, Medical Staff Assoc. President (vacant)
<b>RESOURCE (NON-VOTING)</b>	Jui Datta, Susan Dusick, Sherri Ferguson, Gary Higgs

***Gemba Walk to be scheduled at 1515 hrs prior to start of Board Meeting***  
***Meet in Lobby close to Tim Hortons***

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

Time	Item	Topic	Type	Lead	Page
<b>1600</b>	<b>1.0</b>	<b>Call to Order</b>		S. Smith	
	1.1	Opening Prayer and Reflection		T. Rollins	
	1.2	Welcome Guests		S. Smith	
<b>1605</b>	<b>2.0</b>	<b>Consent Agenda (Motions Listed)</b>	D		9
	2.1	Approval of Open Agenda		All	7
	2.2	Declaration of Conflict of Interest		All	
	2.3	Approval of Open Minutes of the Meeting of January 29, 2020		All	10-12
<b>1610</b>	<b>3.0</b>	<b>Generative Discussion</b>			
	3.1	Collaborative Governance		S. Smith	
<b>1625</b>	<b>4.0</b>	<b>Reports</b>	I		
	4.1	Report of Chair		S. Smith	
	4.2	Report of President		L. Fairclough	13-16
	4.3	Report of Chief of Staff		P. Potts	
	4.4	Update from Foundation		R. Coccimiglio	17-18
	4.5	Volunteer Association Report		L. Maxwell	19
	4.6	Resource Planning and Utilization Committee Report		S. Nahrgang	20
<b>1645</b>	<b>5.0</b>	<b>Business</b>			
	5.1	Performance Huddle – Single Indicator	I	S. Smith	
	5.2	Quality Committee Report	I	L. Fabi	21-22
<b>1715</b>	<b>6.0</b>	<b>Information / Education Items</b>		S. Smith	
	<b>7.0</b>	<b>Adjournment</b>		S. Smith	