I. CALL MEETING TO ORDER AND DETERMINATION OF QUORUM

Note: Five (5) members establish a quorum.

II. ACCEPTANCE OF REGULAR SESSION MINUTES
A. March 8, 2018

III. OLD BUSINESS

IV. NEW BUSINESS
A. FY-2019 GMHA Budget Proposal

V. BOARD SUBCOMMITTEE REPORTS
A. Joint Conference and Professional Affairs
   1. Resolution No. 2018-16, Relative to the Reappointment of Active Medical Staff Privileges
   2. Resolution No. 2018-17, Relative to the Reappointment of Active Associate Medical Staff Privileges
   3. Resolution No. 2018-18, Relative to the Appointment of Provisional Medical Staff Privileges
   4. Resolution No. 2018-19, Relative to the Appointment of Active Medical Staff Privileges
   5. Resolution No. 2018-20, Relative to the Reappointment of Allied Health Provisional Staff Privileges
   6. Resolution No. 2018-21, Relative to the Appointment of Allied Health Provisional Staff Privileges

B. Quality and Safety
   1. Regulatory Compliance Updates
   2. Policy No. A-PI100, Quality Assessment and Performance Improvement Plan

C. Human Resources
   1. Resolution No. 2018-22, Relative to Approving the Creation of the Accreditation Coordinator Position for the Compliance Office
   2. Resolution Nos. 2018-23 through 2018-33, Relative to Retirements

D. Facilities, Capital Improvement, and Information Technology
E. Governance, Bylaws, and Strategic Planning
F. Finance and Audit
   1. Resolution No. 2018-34, Relative to Approving Forty (40) New Fees
VI. ADMINISTRATORS REPORTS
A. Hospital Administrator/CEO
B. Associate Administrator of Medical Services
C. Acting Associate Administrator of Professional Support Services
D. Assistant Administrator of Nursing Services
E. Chief Financial Officer
F. Medical Staff President

VII. PUBLIC COMMENT

VIII. ADJOURN MEETING