

GMHA Board of Trustees

AGENDA

Thursday, May 31, 2018 | 6:00 p.m. | Daniel L. Webb Conference Room

I. CALL MEETING TO ORDER AND DETERMINATION OF QUORUM

Five (5) members establish a quorum.

II. ACCEPTANCE OF REGULAR SESSION MINUTES

A. April 19, 2018

III. OLD BUSINESS

IV. NEW BUSINESS

- A. 2017 Equipment Management Plan Evaluation
- B. 2017 Utilities Management Plan Evaluation
- C. 2017 Life Safety Management Plan Evaluation

V. BOARD SUBCOMMITTEE REPORTS

- A. Joint Conference and Professional Affairs
 - 1. Resolution No. 2018-40, Relative to the Reappointment of Active Medical Staff Privileges
 - 2. Resolution No. 2018-41, Relative to the Appointment of Provisional Medical Staff Privileges
 - 3. Policy No. A-MS400, Focused Professional Practice Evaluation
- B. Quality and Safety
 - 1. Patient Safety Committee Team Charter
 - 2. Performance Improvement Committee Team Charter
- C. Human Resources
- D. Facilities, Capital Improvement, and Information Technology
- E. Governance, Bylaws, and Strategic Planning
- F. Finance and Audit

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