

GMHA Board of Trustees

AGENDA

Friday, July 6, 2018 | 6:00 p.m. | Daniel L. Webb Conference Room

This meeting is a make-up for June 2018. A second meeting will be held in July to discuss July matters.

I. CALL MEETING TO ORDER AND DETERMINATION OF QUORUM

Five (5) members establish a quorum.

II. EXECUTIVE SESSION

III. ACCEPTANCE OF REGULAR SESSION MINUTES

A. May 31, 2018

IV. OLD BUSINESS

V. NEW BUSINESS

- A. Res. 2018-43, Relative to the Delegation of Policy Approval to the Board of Trustees Subcommittees
- B. Election of Officers (Pursuant to Title 10 G.C.A., Section 80108)
- C. Subcommittee Appointments

VI. BOARD SUBCOMMITTEE REPORTS

- A. Joint Conference and Professional Affairs
 - 1. Resolution No. 2018-44, Relative to the Reappointment of Active Medical Staff Privileges
 - 2. Resolution No. 2018-45, Relative to the Reappointment of Provisional Medical Staff Privileges
- B. Quality and Safety
- C. Human Resources
- D. Facilities, Capital Improvement, and Information Technology
- E. Governance, Bylaws, and Strategic Planning
- F. Finance and Audit

VII. 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

VIII. PUBLIC COMMENT

IX. ADJOURN MEETING