

**GMHA Board of Trustees**  
**AGENDA**

Wednesday, March 28, 2018 | 6:00 p.m. | Daniel L. Webb Conference Room

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**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

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### **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**