

## **GMHA Board of Trustees**

Wednesday, December 13, 2017 | 6:00 p.m. | Daniel L. Webb Conference Room

---

### **AGENDA**

#### **I. CALL MEETING TO ORDER AND DETERMINATION OF QUORUM**

*Note: Five (5) members establish a quorum.*

#### **II. ACCEPTANCE OF REGULAR SESSION MINUTES**

- A. June 1, 2017
- B. July 10, 2017

#### **III. OLD BUSINESS**

#### **IV. NEW BUSINESS**

#### **V. BOARD SUBCOMMITTEE REPORTS**

- A. Joint Conference and Professional Affairs
  - 1. Resolution Nos. 2018-03 thru 2018-05 Relative to Appointments/Reappointments to the Medical Staff
- B. Quality and Safety
- C. Human Resources
- D. Facilities, Capital Improvement, and Information Technology
- E. Governance, Bylaws, and Strategic Planning
  - 1. Board of Trustees Bylaws
  - 2. Policy A-100, Mission Statement
  - 3. Policy A-110, Vision Statement
  - 4. Policy A-120, Statement of Values
  - 5. Policy A-200, Scope of Services
- F. Finance and Audit
  - 1. Resolution 2018-06, Relative to Approving Seventy-three (73) New Fees
  - 2. Resolution 2018-07, Relative to Approving Twenty-six (26) 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**