

PMH BOARD OF TRUSTEES MEETING

Tuesday, January 21, 2020

Neil Reed Board Room

6:00 PM

PRESENTATION:

- I. Board Self-Assessment Review – Lindsay Laug, Governance Institute (via conference call)

CONSENT AGENDA:

- I. Board Minutes, November 26, 2019 – Ray Thompson
- II. Polled Credentialing and Reappointments, December 12, 2019 – Ray Thompson
- III. Finance Committee Minutes, December 18, 2019 – Ray Thompson

ACTION AGENDA:

- I. Credentialing and Reappointments – Dr. Bonnie Forman
- II. Board of Director Terms – Ray Thompson
- III. Capitalization & Depreciation Policy –Kevin Gessler
- IV. PMH Open Hospital Proceedings Policy – Melissa Lockwood

DISCUSSION AGENDA:

- I. Quality Improvement/Compliance Reports – Laura Evans
- II. President's Report – Melissa Lockwood
- III. Clinical Operation Report – Jennifer Nestor
- IV. Finance Committee Report – Kevin Gessler
- V. Chief of Staff Report – Dr. Bonnie Forman
- VI. Nominating Committee – Ray Thompson

INFORMATIONAL

- I. Mon Health System Update – David Goldberg