

Board of Trustees Meeting

November 14, 2018

5:30 pm

Auditorium

AGENDA

1. Call to Order – Rob Chestnut, Chair

2. Approval of Agenda

3. Consent Agenda

- a. Board of Trustees meeting minutes, October 17, 2018
- b. Community Compassion and Benefit Committee meeting minutes, November 9, 2018
- c. Medical Executive Committee Recommendations

4. Executive Report

- a. Follow-up to public comment from October 17th meeting – Sheryle D’Amico
- b. Behavioral health ballot issue – Russ Johnson

5. Business Items

- a. Proposed Bylaw revisions – Rob Chestnut
 - i. The following amendment under section 3.2-2 Qualification is proposed:
3.2-2 QUALIFICATION: Each Trustee **shall be a resident of the City of Lawrence, Kansas and** shall be appointed by the Mayor of the City of Lawrence, Kansas subject to the advice and consent of the City Commission of the City of Lawrence, Kansas for their experience, relevant areas of interest and expertise, ability, and willingness to participate effectively in fulfilling the Board’s responsibilities.
 - ii. The following amendment under section 5.1-1C Quality Committee is proposed:
5.1-1C QUALITY COMMITTEE: The Quality Committee shall consist of four (4) Trustees appointed by the Chairperson of the Board, the President and Chief Executive Officer, **the Chief Operating Officer**, the Vice President of Nursing, **the Associate Vice President - Clinical Excellence**, the Medical Director of Quality Services. The Chairperson of the Board shall appoint

the chairperson of the committee and the committee shall meet regularly. The Quality Committee's purpose is to assist Hospital leadership in its efforts to improve patient care using available resources while remaining consistent with achievable objectives. The objectives of the Quality Committee are to measure, assess, and improve outcomes related to patient care and other important functions of the Hospital.

6. Executive Session to discuss legal matters in consultation with the Board's attorney on matter(s) which would be deemed privileged under the attorney-client relationship.

7. Informational Items

- a. Executive Committee Meeting – 12/14/18, 7:30 AM, Board Room
- b. Finance Committee Meeting – 12/17/18, 7:30 AM, Board Room
- c. Joint Conference Committee Meeting – 12/19/18, 4:00 PM, Auditorium (open meeting)
- d. Board of Trustees Meeting – 12/19/18, 5:30 PM, Conference Room A (open meeting)

8. Adjourn