



Regular Meeting Notice & Agenda (Idaho Code § 74-204)
 Board of Trustees of Syringa Hospital District
 March 26, 2019 at 12:30pm
 Soltman Center- 600 W. Main Street, Grangeville, ID 83530

Our Mission: Syringa Hospital & Clinics is dedicated to providing you the quality healthcare experience you deserve

TOPIC	DETAILS	OBJECTIVE	TIME	LEADER	
Call to order			12:30	L. Strauss	
Changes to the agenda		Discussion	12:30-12:35	L. Strauss	F
Conflict of Interest		Discussion	12:35	L. Strauss	F
Public Comments	Hear public comments	Discussion	12:35-12:40	L. Strauss	F
Presentations	1. Hospice	Information	12:40-12:50	C. Higgins	F
Generative Discussion	2. Value-Based Care Strategies	Discussion	12:50-1:20	L. Strauss	G
Consent Agenda	3. Approve Consent agenda <ul style="list-style-type: none"> • February 26, 2019 meeting minutes • Administrative reports / announcements • Medical Staff report- included in Admin report • Organization Goal Report 	Action	1:20-1:30	L. Strauss	F
Quality / Pt. Safety	4. Patient safety story	Information	1:30-1:35	L. Wilson	F
Committee Reports	5. Compliance Committee (3/4) 6. Governance Committee (3/14) <ul style="list-style-type: none"> a) Revised Board Bylaws b) Quality & Patient Safety Charter 7. Foundation (3/20) 8. Finance (3/22)	Information Discussion Action Information Information	1:35-1:55	S. Didier J. Zumalt J. May G. Williams	F
Approval of committee reports	Approve all committee reports	Action	1:55	L. Strauss	F
Break			1:55-2:05		
Unfinished Business	None				
New Business	9. Disruptive Med Staff Policy 10. Board Retreat 11. New Board member orientation	Action Information Discussion	2:05-2:10 2:10-2:20 2:20-2:30	L. Wilson L. Strauss L. Strauss	F
General discussion		Discussion	2:30-2:40	L. Strauss	F
Agenda for April meeting	12. Discuss agenda topics for April meeting <ul style="list-style-type: none"> • CEO evaluation criteria • Approve revised Board Bylaws • Board Retreat report 	Discussion	2:40-2:45	L. Strauss	F
Meeting debrief		Discussion	2:45-2:55	L. Strauss	F
Adjourn			2:55	L. Strauss	

Board Education 11:00-12:00

Time Allotments

Fiduciary: 105 minutes (78%)

Strategic: none

Generative: 30 minutes (22%)