



Regular Meeting Notice & Agenda (Idaho Code § 74-204)  
 Board of Trustees of Syringa Hospital District  
 November 27, 2018 at 12:30pm  
 Soltman Center- 618 W. Main Street, Grangeville, ID 83530

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

TOPIC	OBJECTIVE	ACTION	TIME	LEADER	
Call to order			12:30	Chair	
Conflict of Interest			12:30-12:35	Chair	F
Public Comments	Hear public comments		12:35-12:40	Chair	F
Presentations	1. Thrift Shop / Foundation		12:40-12:50	TS Mgr	F
Consent Agenda	2. Approve Consent agenda <ul style="list-style-type: none"> <li>• Review / approve Oct. 23, 2018 meeting minutes</li> <li>• Administrative reports / announcements</li> <li>• Medical Staff report -included in Admin report</li> <li>• Organizational Goals Scorecard</li> <li>• iVantage Hospital Strength Index Report</li> </ul>	Action	12:50-1:00	Chair	F F F S G
Quality / Pt. Safety	3. Patient safety story		1:00-1:15	Chair	
Committee Reports	4. Ethics (Nov. 7) 5. Governance Committee (Nov. 8, 12) <ul style="list-style-type: none"> <li>a) Approve Committee Charters</li> <li>b) Approve Board job descriptions (action item)</li> <li>c) Recommend dissolution of CR Board Committee</li> <li>d) CEO Evaluation process</li> </ul> 6. Performance Improvement (Nov. 20) <ul style="list-style-type: none"> <li>a) Approve CAH Annual Review</li> </ul> 7. Community Relations (Nov. 20) 8. Finance (Nov. 26)	Action Action Action Action	1:15-1:20 1:20-1:50  1:50-2:05 2:05-2:10 2:10-2:20	Chair Vice Chair  Vice Chair Dir. Quality Chair Sec / Treasurer	F F F F F F F
	<b>Break</b>		2:20-2:30		
Approval of all reports	9. Approve all reports submitted	Action	2:30	Chair	F
Unfinished Business	10. CAH Summit report 11. IHA Convention report		2:30-2:45 2:45-3:00	Sec / CEO Board	S G
New Business	12. December Board meeting date 13. KH Management Services Agreement 14. Committee appointment discussion		3:00-3:05 3:05-3:05 3:05-3:20	Chair Chair Chair	F F F
General discussion			3:20-3:35	Chair	
Agenda for December meeting	15. Discuss agenda topics for December meeting		3:35-3:40	Chair	F
Meeting debrief			3:40-3:45	Chair	F
Adjourn			3:45	Chair	

**11:00-12:00- Board education**