

Mission: To improve the health and well-being of the people we serve by providing compassionate care and exceptional services.

**SHELBY COUNTY HEALTH CARE CORPORATION
BOARD OF DIRECTORS**

November 3, 2014

4 p.m.

AGENDA

	<ul style="list-style-type: none"> ➤ VASCULAR SURGERY ➤ CRNAS 		
VII.	COMPLIANCE COMMITTEE REPORT <ul style="list-style-type: none"> • COMPLIANCE UPDATE 	<ul style="list-style-type: none"> • Anthony Tate • Monica Wharton 	
VIII.	FOUNDATION REPORT <u>APPROVAL NEEDED:</u> <ul style="list-style-type: none"> • NEW BOARD MEMBERS: <ul style="list-style-type: none"> ➤ MR. CHRISTOPHER W. BIRD ➤ MR. NORMAN DAVIS OWEN, SR. ➤ MR. PRESTON T. JEFFERSON 	<ul style="list-style-type: none"> • John S. Golwen 	<ul style="list-style-type: none"> • TAB 5
IX.	OTHER BUSINESS	<ul style="list-style-type: none"> • Phil Shannon 	
X.	ADJOURNMENT	<ul style="list-style-type: none"> • Phil Shannon 	

Strategic Plan for 2012-2015

- *Advance clinical quality*
- *Promote fiscal responsibility and enhance financial position*
- *Create an environment where the infrastructure and technology support fulfillment of the mission*
- *Enhance service excellence through a trained, accountable and empowered work force*
- *Enhance market position*
- *Ensure physician alignment*