

SHELBY COUNTY HEALTH CARE CORPORATION
BOARD OF DIRECTORS
 January 28, 2015
 4 p.m.

AGENDA

Call to Order, Invocation, and Introductions	• Phil Shannon	
I. APPROVAL OF MINUTES • November 3, 2014	• Phil Shannon	• TAB 1
II. CHAIRMAN’S REPORT <i>APPROVAL NEEDED:</i> • Appointment/Reappointment of Officers, Committee Chairs and Committee Members • Restructure of Terms for Board Members	• Phil Shannon	
III. PRESIDENT’S REPORT	• Reginald Coopwood, M.D.	
IV. BOARD QUALITY COMMITTEE REPORT • Leap Frog – Spring 2015 Update	• James Freeman, M.D. • Eric Benink, M.D.	
V. FINANCE, BUDGET AND AUDIT COMMITTEE REPORT • Second Quarter FY2015 Financials • Internal Audit Report Update	• David Popwell • Rick Wagers	• TAB 2
VI. MEDICAL STAFF REPORT <i>APPROVAL NEEDED:</i> • November 2014 Medical Staff Bylaws Revisions <i>INFORMATION ONLY:</i> • Approved Appointments/Reappointments to the Medical and Professional Staffs (expedited) ➤ November 2014 ➤ December 2014 ➤ January 2015	• George Maish, M.D.	• TAB 3
VII. COMPLIANCE COMMITTEE REPORT • CONFLICT OF INTEREST QUESTIONNAIRE	• Anthony Tate • Monica Wharton	• TAB 4
VIII. FOUNDATION REPORT <i>APPROVAL NEEDED:</i> • NEW BOARD MEMBERS: ➤ MR. DANIEL J. WEICKENAND ➤ MR. MARK M. FORRESTER	• Tammie Ritchey	• TAB 5

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

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IX. OTHER BUSINESS <ul style="list-style-type: none">• 340B PROGRAM OVERVIEW	<ul style="list-style-type: none">• Rob Sumter• Kay Ryan	
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*