

PUBLIC NOTICE

January 23, 2017

TO: Board of Directors, Shelby County Health Care Corporation

FROM: Murna Barrett

SUBJECT: January 26, 2017 Board of Directors Meeting

A meeting of the Shelby County Health Care Corporation, Board of Directors is scheduled for Thursday, January 26, 2017 starting at 4:00 p.m.

The meeting will be held in the Regional One Health Board Room, Ground Floor, Adams Building, located at 842 Jefferson Avenue, Memphis, Tennessee 38103.

meb

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**

January 26, 2017
4:00 p.m.

AGENDA

Call to Order, Invocation, and Introductions	<ul style="list-style-type: none"> • Phil Shannon 	
<p>I. CHAIRMAN’S REPORT</p> <p>A. CONSENT AGENDA</p> <p>i. OCTOBER 25, 2016 MINUTES</p> <p>ii. CORPORATE BOARD OF DIRECTORS RESOLUTION FOR THE TEXAS MEDICAID APPLICATION</p> <p>iii. APPROVED APPOINTMENTS/REAPPOINTMENTS TO THE MEDICAL AND PROFESSIONAL STAFFS (EXPEDITED)</p> <ul style="list-style-type: none"> ➤ OCTOBER 2016 ➤ NOVEMBER 2016 ➤ DECEMBER 2016 <p>iv. NEW DELINEATION OF PRIVILEGES:</p> <ul style="list-style-type: none"> ➤ VASCULAR SURGERY ➤ PATHOLOGY ➤ UROLOGY ➤ OB/GYN ➤ ORAL AND MAXILLOFACIAL SURGERY <p>v. NEW DELINEATION OF PRIVILEGED GRID – NURSE PRACTITIONER & CLINICAL NURSE SPECIALIST</p> <p>vi. NEW FPPE CRITERIA – APHERESIS</p> <p>vii. NEW MEDICAL STAFF POLICY – CREDENTIALS COMMITTEE PROCESS FOR APPLICANT REVIEW FILE</p>	<ul style="list-style-type: none"> • Phil Shannon 	<ul style="list-style-type: none"> • TAB 1 • TAB 2 • TAB 3
<p>II. PRESIDENT’S REPORT</p> <p>A. CERNER TRANSACTION</p> <p>B. INNOVATION CENTER – APPROVAL OF POLICY</p> <p>C. JOINT COMMISSION REPORT</p> <p>D. TOP FIVE</p> <p>i. QUALITY</p> <p>ii. FINANCE</p> <p>iii. GROWTH</p> <p>iv. PEOPLE</p> <p>v. SERVICE</p>	<ul style="list-style-type: none"> • Reginald Coopwood, M.D. • Reginald Coopwood, M.D. • Reginald Coopwood, M.D. • Reginald Coopwood, M.D. • Lisa Schafer • Rick Wagers • Susan Cooper • Sarah Colley • Lisa Schafer 	
<p>III. FINANCE, BUDGET AND AUDIT COMMITTEE REPORT</p> <ul style="list-style-type: none"> • SECOND QUARTER FINANCIALS • INTERNAL AUDIT UPDATE 	<ul style="list-style-type: none"> • David Popwell • Rick Wagers 	<ul style="list-style-type: none"> • TAB 4
<p>IV. FOUNDATION REPORT</p> <ul style="list-style-type: none"> • 2017 ONE NIGHT GALA 	<ul style="list-style-type: none"> • Tammie Ritchey 	
<p>V. OTHER BUSINESS</p>	<ul style="list-style-type: none"> • Phil Shannon 	
<p>VI. ADJOURNMENT</p>	<ul style="list-style-type: none"> • Phil Shannon 	