

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**

May 8, 2019
4:00 p.m.

AGENDA

Call to Order, Invocation, and Introductions	<ul style="list-style-type: none"> • David Popwell
<p>I. CHAIRMAN’S REPORT CONSENT AGENDA A. JANUARY 30, 2019 MEETING MINUTES B. APRIL 10, 2019 MEETING MINUTES C. RESOLUTION TO RETAIN PHELPS DUNBAR, LLP D. RESOLUTIONS OF SUPPORT FOR TRAUMA PROGRAMS E. MEDICAL STAFF REPORT i. APPROVAL OF FORMS AND/OR POLICES ➤ RESULTS AND RAMIFICATION OF MEDICAL STAFF ELECTION OF PRESIDENT-ELECT FOR 2019-2021 ➤ OPTOMETRY DELINEATION OF PRIVILEGES (NEW) APRIL 2019 ➤ FOCUSED PROFESSIONAL PRACTICE EVALUATION (FPPE) – ADD OPTOMETRY (NEW) APRIL 2019 ii. APPROVED APPOINTMENTS/REAPPOINTMENTS TO THE MEDICAL AND PROFESSIONAL STAFFS (EXPEDITED) ➤ FEBRUARY 2019 ➤ MARCH 2019 ➤ APRIL 2019</p>	<ul style="list-style-type: none"> • David Popwell
<p>II. PRESIDENT’S REPORT A. TOP FIVE i. QUALITY ii. FINANCE iii. GROWTH iv. PEOPLE v. SERVICE</p>	<ul style="list-style-type: none"> • Reginald Coopwood, M.D.
<p>III. FINANCE, BUDGET AND AUDIT COMMITTEE REPORT <ul style="list-style-type: none"> • THIRD QUARTER FINANCIALS • INTERNAL AUDIT UPDATE • FINANCIAL APPROVAL GRID </p>	<ul style="list-style-type: none"> • Scot Lenoir • Rick Wagers • Rick Wagers • Rick Wagers
<p>IV. LEGAL AND COMPLIANCE COMMITTEE REPORT <ul style="list-style-type: none"> • FISCAL YEAR 2020 COMPLIANCE WORK PLAN </p>	<ul style="list-style-type: none"> • David Popwell • Cheryl Rasbach
<p>V. OTHER BUSINESS <ul style="list-style-type: none"> • JOINT COMMISSION UPDATE </p>	<ul style="list-style-type: none"> • David Popwell • Jason Neel
<p>VI. ADJOURNMENT</p>	<ul style="list-style-type: none"> • David Popwell

Strategic Plan for 2019-2021

- Advance quality
- Build a high-performing workforce
- Create exceptional patient experiences
- Improve financial performance
- Transform care delivery