

## T O O L H

# Sample Board Agenda with Consent Agenda

**Texas Health Resources Board of Trustees**  
**Monday, October 16, 2006 – 12:30 p.m.**  
**Board Room – Suite 900, Texas Health Resources Tower**

**Mission:**

To improve the health of the people in the communities we serve.

**Vision:**

Texas Health Resources, a faith-based organization joining with physicians, will be the health care system of choice.

**Commitment to Patient Safety:**

The THR Board encourages every employee, every medical staff physician and every board member across the System to do everything they can to build a culture in which patient safety is their top priority and their primary concern in all they do.

**Promise:**

Individuals Caring for Individuals, Together.

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### Agenda

Time	Presenter	
12:00		Lunch
12:30	Jimmy Smith	I. Call to Order
12:31	Ed Jones	II. Invocation
12:33	Doug Thompson	III. Overview of Board Agenda and Today's Presentations
12:38	Jimmy Smith/ Doug Thompson	IV. Consent Agenda <ul style="list-style-type: none"> <li>• Minutes from Previous Meeting</li> </ul> Audit and Compliance Committee: <ul style="list-style-type: none"> <li>• Internal Audits (Attachment B)</li> <li>• External Financial Audits of Benefit Plans (Attachment C)</li> <li>• THR Joint Venture Oversight Plan (Attachment D)</li> <li>• Report on 2006 Conflict of Interest and Disclosure Process (Attachment E)</li> </ul> Governance Committee: <ul style="list-style-type: none"> <li>• Amendment of THR Articles of Incorporation (Attachment F)</li> </ul>
12:45	Doug Thompson	V. President and CEO's Report <ul style="list-style-type: none"> <li>• THR Leadership Conference</li> <li>• Chair and CEO Expectations (Attachment G)</li> </ul>

12:55	Kerney Hodges/ Mike Davis, M.D. Linda Park	VI. Quality and Patient Safety <ul style="list-style-type: none"> <li>• Quality and Performance Committee Report</li> <li>• Achieving 100% Expected Clinical Outcomes (Attachment H)</li> </ul>
1:15	Bill Stephens, MD	VII. Joining with Physicians <ul style="list-style-type: none"> <li>• Physicians Leadership Council Update</li> </ul>
1:25	Jimmy Smith/ Doug Thompson/ Donna Kirby Jimmy Smith	VIII. Governance <ul style="list-style-type: none"> <li>• Governance Committee Report</li> <li>• Executive Compensation and Benefits Sub-Committee of the Governance Committee (Attachment I)</li> <li>• Nomination of THR Board Member (Attachment J)</li> </ul>
1:30	Anne Scott/ Dave Jackson	IX. Strategic Planning <ul style="list-style-type: none"> <li>• Strategic Planning and Development Committee Report</li> </ul>
1:35	Jimmy Smith/ Doug Thompson/ Mike Griffin	<ul style="list-style-type: none"> <li>• 2006 Work Plan/Board Strategic Discussion Topic: Electronic Health Record (Attachment K)</li> </ul>
2:20	Mark Cooper	X. Operations, Financial Auditing, Compliance <ul style="list-style-type: none"> <li>• Finance Committee Report</li> <li>• Final Phase-Acute Care Expansion Project at PHD (Attachment M)</li> </ul>
2:30	John Hanson	<ul style="list-style-type: none"> <li>• Operations Report</li> <li>• 2006 Key Performance Indicators Update (Attachment N)</li> </ul>
2:35	Jack Martinez	<ul style="list-style-type: none"> <li>• Financial Report</li> <li>• For the Month Ended August 31, 2006 (Attachment O)</li> <li>• For the Month Ended September 30, 2006 (To be distributed.)</li> </ul>
2:40	David Roberts	XI. Community and Stakeholder Relations <ul style="list-style-type: none"> <li>• 2007-2008 Public Policy Priorities (Attachment P)</li> </ul>
3:00	Jimmy Smith	XII. Adjournment
		XIII. Executive Session
		Appendix <ul style="list-style-type: none"> <li>• sKRLD Reports (Attachment Q)</li> <li>• July/August 2006 Hospital Presidents' Reports (Attachment R)</li> <li>• Patient Satisfaction Report (Attachment S)</li> <li>• <i>THR At A Glance</i> (Attachment T)</li> </ul>

NEXT BOARD MEETING –DECEMBER 11, 2006