

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.

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">• Minutes from Previous Meeting Audit and Compliance Committee: <ul style="list-style-type: none">• Internal Audits (Attachment B)• External Financial Audits of Benefit Plans (Attachment C)• THR Joint Venture Oversight Plan (Attachment D)• Report on 2006 Conflict of Interest and Disclosure Process (Attachment E) Governance Committee: <ul style="list-style-type: none">• Amendment of THR Articles of Incorporation (Attachment F)
12:45	Doug Thompson	V. President and CEO's Report <ul style="list-style-type: none">• THR Leadership Conference• Chair and CEO Expectations (Attachment G)

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

NEXT BOARD MEETING –DECEMBER 11, 2006