

# TOWNSEND HEALTH SYSTEMS, INC

A COUNTY OWNED NON-PROFIT CORPORATION d.b.a. Broadwater Health Center

## BOARD OF DIRECTORS MEETING

APRIL 26, 2017 10:30 am

**PUBLIC WELCOME**

2<sup>ND</sup> Floor BHC Conference Room

<b>Our Mission:</b>	Broadwater Health Center is dedicated to improving health care for our community, our patients and ourselves.
<b>Our Vision:</b>	We are the healthcare organization where the most caring professionals are employed, where quality medical providers practice and where the community chooses to receive care.
<b>Our Values:</b>	<b>Patient Safety:</b> We continually advance patient safety and quality of care. <b>Financial Viability:</b> We use our resources wisely to meet the needs of today and tomorrow. <b>Integrity:</b> We are truthful, accountable, fair, ethical, and transparent in our relationships. <b>Excellence:</b> We provide quality care for our patients because we expect the best of ourselves.

## AGENDA

1. CALL TO ORDER
2. APPROVAL OF PREVIOUS MINUTES
3. PUBLIC COMMENTS
4. ADDITIONS TO AGENDA
5. CFO - FINANCIAL REPORT
6. COS - MEDICAL STAFF REPORT
7. DON - NURSING STAFF REPORT
8. CEO - ADMINISTRATIVE REPORT
  - a. Kazakhstan physicians visit BHC
  - b. Staffing report
  - c. Receipt and utilization of Montana Health Care Foundation grant
  - d. Restructure SBT loan
  - e. Other
9. OLD BUSINESS
  - a. Bylaw change for additional ad hoc member (tabled 2/17)
  - b. Search for marketing, fund raising and community relations director
10. NEW BUSINESS
  - a. Board representation at medical staff meetings
  - b. Preparation for May campus assessment study
11. OTHER BUSINESS
12. PUBLIC COMMENTS
13. CALENDAR
14. EXECUTIVE SESSION (Confidential personnel or legal matters, if required)
15. AJOURMENT