

TOWNSEND HEALTH SYSTEMS, INC

A Non-Profit Health Corporation, d.b.a. Broadwater Health Center

BOARD OF DIRECTORS MEETING

Wednesday April 25, 2018 10:30 am

PUBLIC WELCOME

2ND Floor BHC Conference Room

Our Mission:	Broadwater Health Center is dedicated to improving health care for our community, our patients and ourselves.
Our Vision:	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.
Our Values:	Patient Safety: We continually advance patient safety and quality of care. Financial Viability: We use our resources wisely to meet the needs of today and tomorrow. Integrity: We are truthful, accountable, fair, ethical, and transparent in our relationships. Excellence: We provide quality care for our patients because we expect the best of ourselves.

Agenda

1. Call to Order
2. Approve Minutes
3. Public Comments
4. Reports
 - a. CFO – Financial Report
 - b. COS – Medical Staff Report
 - c. DON – Nursing Report
 - d. CEO – Administrative Report
5. Old Business
 - (i) Mill levy update
 - (ii) Helmsley Grant update
6. New Business
7. Other Business
8. Next Meeting Date
9. Executive Session as Required (Confidential personnel or legal matters)
10. Adjournment