

**Board of Directors**  
**Tuesday, February 20, 2020**

AGENDA	Presenter
<b>1. Call to order</b>	Barbara Darlow
<b>2. Approval of agenda</b>	Barbara Darlow
<b>3. Declaration of conflict of interest</b>	Barbara Darlow
<b>4. Education:</b> Quality of Care Oversight	Kathy O'Brien, DDO Health Law
<b>5. Board Retreat next steps:</b> Discussion – Patient Voice Relative to Governance	Cathy Jordan
<b>6. Consent agenda</b> 1. Minutes of the last regular (November 21, 2019) 2. Governance Committee (November 28, 2019; February 5, 2020) 3. Quality Committee (November 21, 2019; January 16, 2020) 4. Resources Planning & Audit Committee (Dec 12/19; Jan 30/20) 5. ARH Auxiliary Report 6. ARH Foundation Report 7. CEO and CFO Compliance Report 8. Next board meeting – Thursday, March 26, 2020	Barbara Darlow
<b>7. Business arising from minutes</b> 1. Update on the Role of Volunteers	Susan Leach
<b>8. Move meeting in camera</b>	Barbara Darlow
<b>9. In Camera Items</b>	
<b>10. Move meeting out of in camera</b>	Barbara Darlow
<b>11. Items for information/discussion/approval</b> 1. Grove Redevelopment Update 2. President and CEO update • Hospital Utilization Trends 3. Volunteer Appreciation Luncheon – Wednesday, April 22 <sup>nd</sup>	Eric Hanna Eric Hanna Eric Hanna Barbara Darlow
<b>12. Adjournment</b>	Barbara Darlow

*“Together, we create a healthy community.”*