INSERT HEALTH SYSTEM NAME — System Board Meeting

Month/Date/Year

Location/Virtual Link

Mission: *Optimal health for the communities we serve*

Strategic Pillars: Quality Care — Access & Experience — Stability & Growth — People — Community & Value-Based Care

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| --- | --- | --- | --- | --- | --- |
| Strategic Pillar | Time  Presentation/Discussion | Agenda Item | Objective | Presenter | Background Materials |
| Routine Items | | | | | |
| Mission Focused | 5:00 | Call to Order  Mission Moment | Mission Focused | Board Chair |  |
|  | 5:10 | Consent Agenda | Consent | Board Chair | A |
| Emergent Items | | | | | |
| People | 5:15/5:35 | Nurse union strike | Background/  Discussion  Decision | CEO  CHRO | B |
| Scheduled Items | | | | | |
| Stability & Growth | 6:05 | Final proposals for physician group acquisition | Vote | CMO  Guest | C |
| Stability & Growth, Community & VBC | 6:35/6:55 | Report of the CEO & finance committee; review performance on value contracts | Informative/  Discussion | CEO  Finance Chair | D, E |
| Quality, Access & Experience, Community & VBC | 7:10/7:35 | Health equity: access and quality | Education/  Discussion | Guest | F |
|  | 7:55 | Meeting Assessment | Discussion | Board Chair |  |
|  | 8:00 | Adjourn |  |  |  |

Next Meeting

Month/Date/Year

Location

Meeting Best Practices

* 50% of board meeting should be spent in active dialogue and deliberation
* 60–80% of board meeting should be devoted to policy and strategy
* 20–40% of board meeting should be devoted to administration or operation matters and education
* Materials should be provided at least one week prior to meeting
* Utilize committees and staff for activities that don’t require the full board
* Enforce minimum meeting preparation and attendance requirements