

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

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