

## Informational Packet Only

### Minutes

1. January 31, 2017 Meeting Minutes

### Reports

1. IT & Security Annual Report John Gepford, Director IT
2. Quality Report Lisa LaPlante
  - a. February Quality Sub-Committee
  - b. Executive Summary/Dashboard
  - c. DNV Report Summary
3. Board Finance Sub-Committee Scott Olander
  - a. January Financial Review
  - b. Capital Budget Quarterly Review
4. AGB Meeting Recap
5. CAO Report to AGB Neil Johnson
  - a. 2016 Employee Engagement Report Summary
  - b. EHMH Access To Care Guidelines
6. Charity Care Policy Scott Olander
7. EHM Organizational R&R Program Goals Lisa LaPlante

### New Business & Discussion Items

1. Rolling Agenda

### Communications