CALL TO ORDER – Meeting called to order at 09:01 a.m. by Hal Geiger.

Mr. Solomon – Gross made a MOTION to approve the agenda as written. Mr. Geiger seconded. There being no objections, agenda approved.

PUBLIC PARTICIPATION – None

The committee was missing one of their members and agreed they will review and approve the minutes during the next committee meeting.

Listed below are a couple of refined examples they group as able to produce. No action was taken during this meeting as these are just exercises.

Example goals, objectives and metrics:

1. Goal: Expand service lines through affiliations.
   a. Objective: Consider at least three options for affiliations with an analysis and recommendation to the board for how to proceed.
   b. Metric: Identification of specific lines to improve Bartlett Hospital patient care.

2. Goal: Improve acceptance of the EMR system.
   a. Objective: in process
   b. Metric: Results of a probability survey of employees and providers

ADJOURNMENT: 10:00am