



## Council/Meeting Agenda

<b>Council / Meeting Name</b>	CNO Advisory			Please check off all components and indicators that relate to each topic being discussed.
<b>Location</b>	Virtual/Auditorium			
<b>Date</b>	12/16/2020			
<b>Time</b>	3p-5p			
<b>Conducted By</b>	Mary McDermott, MSN, RN, NEA-BC			
Topic	Time Allotted	Facilitator	Magnet Components	
Welcome new members	10 min	Mary McDermott, RN	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input checked="" type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations	
Review of the November Meeting Minutes	10 min	Mary McDermott, RN	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input checked="" type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations	
Review and input into the CNO 2020 Annual Report	10 min	All members	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input checked="" type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations	
Council Updates and Suggestions	15 min	Judy Dillworth, RN	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input checked="" type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations	
Updates to the Nursing Website: - COVID-19 response - In the Spot Light - Award Recipients - New Sprout - The Journal Club	15 min	Kathy Calabro	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input checked="" type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations	
Focus for the CNO Council for rest of 2020 / Suggestions for 2021	15 min	All members	<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input checked="" type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations	



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Open discussion	45 min		<input checked="" type="checkbox"/> People <input checked="" type="checkbox"/> Patient Experience <input checked="" type="checkbox"/> Quality <input checked="" type="checkbox"/> Financial Performance <input checked="" type="checkbox"/> Operations