

Agenda for April 22, 2008

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. March 25, 2008

III. COMPLIANCE REPORT

Julie West, RM

IV. QUALITY REPORT

Christine Kirk, QI

V. BUILDING INSPECTION REPORT

Dallas Mayer

VI. FINANCE COMMITTEE

A. March financial report

James Ellickson, CFO

B. Capital Equipment

1. OR Tower

2. Orthopedic Arthroscopy Hand Tools

VII. OLD BUSINESS

Jim Grocholski, CEO

VII. New Business

A. Policy and Procedures

Jim Grocholski, CEO

1. Patient Access to Hospital Services

2. Hospital Ethics

3. Contract Administration

VIII. COMMUNICATION

A. Jim Grocholski

B. Jane Brown

IX. MEDICAL STAFF REPORT –

A. Chief of Medical Staff Report

Michael Hensley, MD

X. EXECUTIVE SESSION

In accordance the Oklahoma Open Meeting Act Title 25, Oklahoma Statutes section 307.B.4. confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

XI. Potential Action as a Result of Executive Session

XII. Adjournment