

NOTICE AND AGENDA
BOARD OF CONTROL MEETING

December 16, 2008
Board Room - 6:00 p.m.

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. November 25, 2008

III. COMPLIANCE REPORT

Julie West, RM

IV. QUALITY REPORT

Christine Kirk, QI

V. FINANCE COMMITTEE

A. November Financial Report

Jim Ellickson, CFO

B. Capital Expenditure

1) EtherScope Series II Network Assistant-\$9,645.00

VI. OLD BUSINESS

VII. NEW BUSINESS

Jim Grocholski, CEO

A. Policy and Procedure

1) Discharge Planning Procedure

2) Immunization

B. 2009 Meeting Schedule

C. Retirement Plan Report and Recommendations

VIII. COMMUNICATION

A. Jim Grocholski - CEO

B. John Jones - VP of Nursing

IX. MEDICAL STAFF REPORT

A. Chief of Medical Staff Report

Michael Hensley, MD

X. ADJOURNMENT