

Agenda for February 26, 2008

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. January 22, 2008

III. COMPLIANCE REPORT

Julie West, RM

IV. QUALITY REPORT

Christine Kirk, QI

IV. BUILDING INSPECTION REPORT

Don Fajen

V. FINANCE COMMITTEE

A. January Financial Report

Michele Reust

VI. OLD BUSINESS

A. Strategic Plan- Final
Grocholski, CEO.

Jim

VII. New Business

A.

B.

VII. COMMUNICATION

A. Jim Grocholski

B. Jane Brown

X. MEDICAL STAFF REPORT –

A. Chief of Medical Staff Report

Michael Hensley, MD

B. Credentialing

1.) Richard K. Archer, Jr., MD – Reappointment to Courtesy

2.) John L. Andrew, MD – Reappointment to Courtesy

3.) Maria Botez, MD – Reappointment

- 4.) Carson Shetley, PA- Provisional
- 5.) Caryn Hays , PA- Provisional
- 6.) Michelle Lower CRNA- Provisional
- 7.) Muhammad Uddin, MD- Advancement to Active Staff
- 8.) Robert Williams, MD- Advancement to Active Staff
- 9.) Stephen Snell, MD- Pre Application
- 10.) Sammy Lane Cox, MD- Advance to Consulting

XI. ADJOURNMENT