

Agenda for January 22, 2008

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. December 18, 2007
- III. COMPLIANCE REPORT** Julie West
- IV. QUALITY REPORT** Christine Kirk
- IV. BUILDING INSPECTION REPORT**
- V. FINANCE COMMITTEE**
 - A. December Financial Report James Ellickson
 - B. Capital Expenditure
- VI. OLD BUSINESS**
 - A. Building Inspection Follow Up Wendell Wehmeier
- VII. New Business**
- VII. COMMUNICATION**
 - A. Jim Grocholski
 - B. Jane Brown
- X. MEDICAL STAFF REPORT –**
 - A. Chief of Medical Staff Report Michael Hensley, MD
- XI. ADJOURNMENT**