

Agenda for June 24, 2008_

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. May 27, 2008

III. COMPLIANCE REPORT

Julie West, RM

IV. QUALITY REPORT

Christine Kirk, QI

V. BUILDING INSPECTION REPORT

VI. FINANCE COMMITTEE

A. May Financial Report

James Ellickson, CFO

B. 2009 Budget

VII. OLD BUSINESS

Jim Grocholski, CEO

VII. New Business

Jim Grocholski, CEO

A. Policy & Procedure- Dress Code

VIII. COMMUNICATION

A. Jim Grocholski

B. Jane Brown

IX. MEDICAL STAFF REPORT –

A. Chief of Medical Staff Report

Michael Hensley, MD

B. Credentialing

1.) Jeffrey Gilles, MD- Advance to Active staff

2.) Susan Duerksen, MD- Advance to Provisional

3.) Maria VanBebber, CRNA- Reappointment to Allied Health

4.) Richard Khu MD- Reappointment to Courtesy Staff

- 5.) Crandon Clark MD- Reappointment to Courtesy Staff
- 6.) James M. Johnson MD – Provisional
- 7.) Stephan Haas, MD- Advance to Courtesy
- 8.) Caryn Hays, PA- Advance to Allied Health
- 9.) Carson Shetley, PA- Advance to Allied Health
- 10.) H. Dean Vaughan, DO- Advance to Active
- 11.) Larry Ashley, CRNA- Provisional

X. Adjournment