

Agenda for March 25, 2008

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. February 26, 2008
- B. March 10, 2008- special meeting

III. COMPLIANCE REPORT

Julie West, RM

IV. QUALITY REPORT

Christine Kirk, QI

V. BUILDING INSPECTION REPORT

VI. FINANCE COMMITTEE

- A. February Financial Report

James Ellickson

VII. OLD BUSINESS

Jim Grocholski, CEO.

VII. New Business

- A. Board Resolution-

Jim Grocholski

VIII. COMMUNICATION

- A. Jim Grocholski

- B. Jane Brown

IX. MEDICAL STAFF REPORT –

- A. Chief of Medical Staff Report

Michael Hensley, MD

- B. Credentialing

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. ADJOURNMENT