

Agenda for May 27, 2008

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. April 22, 2008

III. COMPLIANCE REPORT

Julie West, RM

IV. QUALITY REPORT

Christine Kirk, QI

V. BUILDING INSPECTION REPORT

MaryBeth Ebersole

VI. FINANCE COMMITTEE

Don Fajen

A. April financial report

James Ellickson, CFO

B. Pricing Analysis/ Charge Master Review

VII. OLD BUSINESS

Jim Grocholski, CEO

VII. New Business

Jim Grocholski, CEO

VIII. COMMUNICATION

A. Jim Grocholski

B. Jane Brown

IX. MEDICAL STAFF REPORT –

A. Chief of Medical Staff Report

Michael Hensley, MD

B. Credentialing

1.) Ranjit Shenoy, MD - Provisional

2.) Caroline Holmboe, MD- Reappointment to Consulting

3.) Hatton Sumner, MD-Reappointment to Consulting

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. Potential Action as a Result of Executive Session

XII. Adjournment