

NOTICE AND AGENDA
BOARD OF CONTROL MEETING

November 25, 2008
Board Room - 6:00 p.m.

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. October 28, 2008
- III. COMPLIANCE REPORT** Julie West, RM
- IV. QUALITY REPORT** Christine Kirk, QI
- V. FINANCE COMMITTEE**
 - A. October Financial Report Jim Ellickson, CFO
 - B. Capital Expenditure
 - 1) EtherScope Series II Network Assistant-\$9,645.00
 - C. Audit Report 2008 BKD
- VI. OLD BUSINESS**
- VII. NEW BUSINESS** Jim Grocholski, CEO
- VIII. COMMUNICATION**
 - A. Jim Grocholski
 - B. John Jones - VP of Nursing
- IX. MEDICAL STAFF REPORT**
 - A. Chief of Medical Staff Report Michael Hensley, MD
 - B. Credentialing
 - 1) Dr. S. Gilliland – to Provisional
 - 2) Dr. Schifferdecker – Reappointment to Courtesy Staff
 - 3) Dr. Steen Andersen – Reappointment to Active Staff
 - 4) Dr. Ranjit Shenoy – Advance to Courtesy Staff
- X. ADJOURNMENT**