

NOTICE AND AGENDA  
**BOARD OF CONTROL MEETING**

October 28, 2008  
Board Room - 6:00 p.m.

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
  - A. September 23, 2008
- III. COMPLIANCE REPORT** Julie West, RM
- IV. QUALITY REPORT** Christine Kirk, QI
- V. FINANCE COMMITTEE**
  - A. September Financial Report Jim Ellickson, CFO
- VI. OLD BUSINESS** Jim Grocholski, CEO
- VII. NEW BUSINESS** Jim Grocholski, CEO
  - A. Policies and Procedures
    - 1) Smoking Policy
    - 2) Chain of Command
    - 3) Reporting Incidents of Potential Wrong Doing
    - 4) Free or Below Market Goods or Services
    - 5) Gifts and Gratuities
    - 6) Lobbying/Political Activity
- VIII. COMMUNICATION**
  - A. Jim Grocholski
- IX. MEDICAL STAFF REPORT**
  - A. Chief of Medical Staff Report Michael Hensley, MD
  - B. Credentialing
    - 1) Kimberly Sorensen, D.O., OB – Advance to Provisional
    - 2) Philomena Osimiri, M.D., ER – Advance to Provisional
- X. EXECUTIVE SESSION** – Employment Contract, Jim Grocholski  
In accordance the Oklahoma Open Meeting Act Title 25, Oklahoma Statutes section 307.B.1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.
- XI. ADJOURNMENT**