

Agenda for September 23, 2008_

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. August 26, 2008

III. COMPLIANCE REPORT

Julie West, RM

IV. QUALITY REPORT

Christine Kirk, QI

V. FINANCE COMMITTEE

A. August Financial Report

Jim Ellickson, CFO

VI. EXECUTIVE COMMITTEE

Jim Grocholski, CEO

VII. OLD BUSINESS

Jim Grocholski, CEO

VIII. NEW BUSINESS CEO

Jim Grocholski,

A. Policy and Procedure – Restraint Death Reporting

IX. COMMUNICATION

A. Jim Grocholski

B. Jim Ellickson

X. MEDICAL STAFF REPORT

A. Chief of Medical Staff Report

Michael Hensley, MD

B. Credentialing

- 1) William McCreight, MD – Advance to Provisional
- 2) Tully Jenks Currie, M.D., Radiologist – Advance to Provisional
- 3) Emmanuel Barias, M.D., FP – Advance to Provisional
- 4) Carl Mundelius, CRNA – Advance to Provisional
- 5) Dean Vaughan, D.O., ER – Active to Courtesy

XI. ADJOURNMENT