

**NOTICE AND AGENDA**  
**BOARD OF CONTROL MEETING**  
December 22, 2009  
Board Room - 6:00 p.m.

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

A. November 24, 2009

**III. COMPLIANCE REPORT**

Julie West, RM

**IV. QUALITY REPORT**

Christine Kirk, QI

**V. FINANCE COMMITTEE**

Mary Beth Ebersole

A. November Financial Report

B. Capital Equipment Request: HIS/CPSI Server (\$80,291)

C. Resolution of the Board

- Signatory Authority for Health and Accident Protection Plan

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

Jim Grocholski

**VIII. COMMUNICATION**

A. Jim Grocholski – CEO

B. John Jones - VP of Nursing

**IX. MEDICAL STAFF REPORT**

A. Chief of Medical Staff Report

Chris Slater, DO

B. Credentialing

- Branislav Schifferdecker, MD (Cardiology) – Approval of Additional Privileges
- Donna Johnson, RN – Advance to Courtesy

**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 of conduct a pending investigation, litigation, or proceeding in the public interest.

**XI. ACTION AS A RESULT OF EXECUTIVE SESSION**

**XII. ADJOURNMENT**