

NOTICE AND AGENDA  
**BOARD OF CONTROL MEETING**

February 24, 2009  
Board Room - 6:00 p.m.

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
  - A. January 27, 2008
- III. COMPLIANCE REPORT** Jim Grocholski, CEO
- IV. QUALITY REPORT** Christine Kirk, QI
- V. FINANCE COMMITTEE** Mary Beth Ebersole
  - A. January Financial Report
- VI. OLD BUSINESS**
- VII. NEW BUSINESS** Jim Grocholski, CEO
  - A. Resolution of the Board
    - Amendment Three to MHTC 457(b) Plan
- VIII. COMMUNICATION**
  - A. Jim Grocholski - CEO
  - B. John Jones - VP of Nursing
- IX. MEDICAL STAFF REPORT** Chris Slater, DO
  - A. Chief of Medical Staff Report
  - B. Credentialing
- X. ADJOURNMENT**