

NOTICE AND AGENDA
BOARD OF CONTROL MEETING

January 27, 2009
Board Room - 6:00 p.m.

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. December 16, 2008
- III. COMPLIANCE REPORT** Julie West, RM
- IV. QUALITY REPORT** Christine Kirk, QI
- V. FINANCE COMMITTEE** Mary Beth Ebersole
 - A. December Financial Report
 - B. Equipment Request - Lab Centrifuge - \$6,600
 - C. Equipment Request - Ultrasound - \$78,000
- VI. OLD BUSINESS**
- VII. NEW BUSINESS** Jim Grocholski, CEO
- 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
- X. EXECUTIVE SESSION**

In accordance the Oklahoma Open Meeting Act Title 25, Oklahoma Statutes section 307.B.4. Confidential communication 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 or conduct a pending investigation, litigation, or proceeding in the public interest.
- XI. POTENTIAL ACTION AS A RESULT OF EXECUTIVE SESSION**
- XII. ADJOURNMENT**