

NOTICE AND AGENDA
BOARD OF CONTROL MEETING

June 23, 2009
Board Room - 6:00 p.m.

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
A. May 26, 2009
- III. COMPLIANCE REPORT** Julie West, RM
- IV. QUALITY REPORT** Christine Kirk, QI
- V. FINANCE COMMITTEE** Mary Beth Ebersole
A. May Financial Report
B. 2010 Budget Presentation/Approval
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
A. Imaging Joint Venture
- 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
 - Donna Johnson, RN - Advance to Provisional
 - Stephen Gilliland, MD (ER) - Advance to Courtesy
 - Philomena Osimiri, MD (ER) - Advance to Courtesy
 - William Reid, MD (ER) - Advance to Provisional
 - Muhammad Uddin, MD (Ped) - Reappoint to Active
 - Robert Williams, MD (Rad) - Reappoint to Active
- X. ADJOURNMENT**