

NOTICE AND AGENDA
BOARD OF CONTROL MEETING

March 31, 2009
Board Room - 6:00 p.m.

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
A. February 24, 2009
- III. COMPLIANCE REPORT** Julie West, RM
- IV. QUALITY REPORT** Christine Kirk, QI
- V. FINANCE COMMITTEE** Mary Beth Ebersole
A. February Financial Report
- VI. INVESTMENT COMMITTEE** Mary Beth Ebersole
A. Investment Policy
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
- IX. COMMUNICATION**
A. Jim Grocholski - CEO
B. John Jones - VP of Nursing
- X. MEDICAL STAFF REPORT** Chris Slater, DO
A. Chief of Medical Staff Report
B. Credentialing
- Rocky Arrasmith, PA – Advance to Provisional
 - Bryan Treacy, MD – Advance to Provisional
 - William McCreight, MD – Advance to Courtesy
 - Emmanuel Barias, MD – Advance to Active
- XI. EXECUTIVE SESSION**
In accordance the Oklahoma Open Meeting Act Title 25, Oklahoma Statutes section 307.B.1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; CEO
- XII. ADJOURNMENT**