

NOTICE AND AGENDA
BOARD OF CONTROL MEETING

May 26, 2009
Board Room - 6:00 p.m.

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. April 28, 2009

III. COMPLIANCE REPORT

Julie West, RM

IV. QUALITY REPORT

Christine Kirk, QI

V. FINANCE COMMITTEE

Mary Beth Ebersole

A. April Financial Report

VI. OLD BUSINESS

VII. NEW BUSINESS

A. Capital Equipment – EKG

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

- Donna Johnson, RN – Advance to Provisional
- Stephen Gilliland, MD (ER) – Advance to Courtesy
- Robert Williams, MD - Reappoint to Active

X. ADJOURNMENT