

NOTICE AND AGENDA
BOARD OF CONTROL MEETING

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

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. October 27, 2009

III. COMPLIANCE REPORT

RM

Julie West,

IV. QUALITY REPORT

QI

Christine Kirk,

V. AUDIT REPORT 2009

VI. FINANCE COMMITTEE

Ebersole

Mary Beth

A. October Financial Report

B. Capital Equipment Request

- C5 Motion Tablets and Accessories: \$10,615.00

- Colonoscope Replacement-Nonbudgeted: \$5,850.00

VII. OLD BUSINESS

VIII. NEW BUSINESS

Grocholski

Jim

A. Medical Record Documentation and Verbal Order Requirements Policy

B. Retirement Plan Amendment

C. Strategic Plan Initiative

IX. COMMUNICATION

A. Jim Grocholski – CEO

B. John Jones - VP of Nursing

X. MEDICAL STAFF REPORT

A. Chief of Medical Staff Report

Chris Slater,

DO

B. Credentialing

- Doreatha Powell, DO (ER) – Advance to Provisional
- Julie Hawks, NP (High Plains Clinic) – Advance to Provisional
- Raymond Montie, CRNA (Locum) – Advance to Provisional
- Russell Tanner, MD (OB/GYN) – Advance to Provisional
- Barry Rockler, MD (Pathology) – Reappoint to Consulting
- Sherrita Wilson, MD (Pathology) – Reappoint to Consulting

XI. EXECUTIVE SESSION

In accordance the Oklahoma Open Meeting Act Title 25, Oklahoma Statutes section 307.B.4. Confidential communications 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 of conduct a pending investigation, litigation, or proceeding in the public interest.

XII. ACTION AS A RESULT OF THE EXECUTIVE SESSION

XIII. ADJOURNMENT