

NOTICE AND AGENDA
BOARD OF CONTROL MEETING
September 22, 2009
Board Room - 6:00 p.m.

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. August 25, 2009

III. COMPLIANCE REPORT

Julie West, RM

IV. QUALITY REPORT

Christine Kirk, QI

V. FINANCE COMMITTEE

A. August Financial Report

Mary Beth Ebersole

VI. OLD BUSINESS

A. Imaging Joint Venture

Jim Grocholski

VII. NEW BUSINESS

A. 2010 Board of Control Meeting Schedule - Draft

B. Resolution of the Board - Employee Health Plan Change

VIII. COMMUNICATION

A. Jim Grocholski – CEO

B. John Jones - VP of Nursing

IX. MEDICAL STAFF REPORT

A. Chief of Medical Staff Report

B. Credentialing

Chris Slater, DO

- Keri Smith, DO (ER) – Advance to Provisional
- Chad Armstrong, DO (ER) – Advance to Provisional
- Stephen Dennis, DO (ER) – Advance to Provisional
- Steve Meek, CRNA – Advance to Provisional
- Debra Dunham, CRNA – Advance to Provisional
- Steven Newsome, CRNA – Advance to Provisional

X. ADJOURNMENT