

NOTICE AND AGENDA
BOARD OF CONTROL MEETING

April 28, 2009

Board Room - 6:00 p.m.

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
A. March 31, 2009
- III. COMPLIANCE REPORT** Julie West, RM
- IV. QUALITY REPORT** Christine
Kirk, QI
- V. FINANCE COMMITTEE** Mary Beth Ebersole
A. March Financial Report
- VI. OLD BUSINESS**
A. Purchase of Property – 421 Medical Drive, Guymon, OK 73942
- VII. NEW BUSINESS**
A. Fire Plan Policy
B. Resolution of the Board
- Signatory Authority-Steve Stewart, CFO
- 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
- X. ADJOURNMENT**