

NOTICE AND AGENDA
BOARD OF CONTROL MEETING

July 28, 2009
Board Room - 6:00 p.m.

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. June 23, 2009

III. COMPLIANCE REPORT

Julie West, RM

IV. QUALITY REPORT

Christine Kirk, QI

V. FINANCE COMMITTEE

Mary Beth Ebersole

A. June Financial Report

VI. OLD BUSINESS

A. Imaging Joint Venture

VII. NEW BUSINESS

VIII. COMMUNICATION

A. Jim Grocholski – CEO

- Annual Report

B. John Jones - VP of Nursing

IX. MEDICAL STAFF REPORT

A. Chief of Medical Staff Report

Chris Slater, DO

B. Credentialing

- Debra Dunham, CRNA – Advance to Provisional
- Diederik Muersing, MD (ER) – Advance to Provisional
- Robert S. Andrews, MD – Advance to Courtesy
- Kevin P. Banks, MD – Advance to Courtesy
- Andrew Bostaph, MD – Advance to Courtesy
- Kendall L. Capecchi, MD – Advance to Courtesy
- Gregory D. Homer, MD – Advance to Courtesy
- Sean Keenan, MD – Advance to Courtesy
- Michael J. Lepaska, MD – Advance Courtesy
- Justin Q. Ly, MD – Advance to Courtesy
- Chad B. Rabinowitz, MD – Advance to Courtesy
- Anand Rao, MD – Advance to Courtesy
- Gregory H. Rose, MD – Advance to Courtesy
- Timothy M. Rowland, MD – Advance to Courtesy
- Alan B. Stone, MD – Advance to Courtesy
- Anthony A. Terreri, MD – Advance to Courtesy

X. ADJOURNMENT