

NOTICE AND AGENDA  
**BOARD OF CONTROL MEETING**  
August 25, 2009  
Board Room - 6:00 p.m.

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

A. July 28, 2009

**III. COMPLIANCE REPORT**

Julie West, RM

**IV. QUALITY REPORT**

Christine Kirk, QI

**V. FINANCE COMMITTEE**

Mary Beth Ebersole

A. July Financial Report  
B. Roof Bids

**VI. OLD BUSINESS**

Jim Grocholski

A. Imaging Joint Venture

**VII. NEW BUSINESS**

**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

- Wael Faltas, MD – Advance to Provisional
- Scarlett Custer, DO (ER) – Advance to Provisional
- William Ediger, MD (ER) – Advance to Provisional
- Jackson Ombaba, MD (ER) – Advance to Provisional
- Glen Henry, MD (OBGYN) – Advance to Provisional

**X. EXECUTIVE SESSION**

In accordance with the Oklahoma Open Meeting Act Title 25, Oklahoma Statutes section 307.B.3.  
Discussing the purchase or appraisal of real property.

**XI. ACTION AS A RESULT OF EXECUTIVE SESSION**

**XII. ADJOURNMENT**