

**NOTICE AND AGENDA**  
**BOARD OF CONTROL MEETING**

March 30, 2010  
Board Room - 6:00 p.m.

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

A. February 23, 2010

**III. COMPLIANCE REPORT**

Julie West

**IV. QUALITY REPORT**

Christine Kirk

**V. FINANCE COMMITTEE**

Mary Beth Ebersole

A. February Financial Report

B. Capital Equipment Request: Veris Patient Monitor \$22,954.00

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

Jim Grocholski

A. HHRRRG Update

B. Cost Reduction Strategy

**VIII. COMMUNICATION**

A. Jim Grocholski – CEO

B. John Jones - VP of Nursing

**IX. MEDICAL STAFF REPORT**

A. Chief of Medical Staff Report

Jeffrey Lim, MD

B. Credentialing

- Hubert Peterson, MD (Pathology) – Reappoint to Consulting
- Srilatha Joglekar, MD (NightRays) – Advance to Provisional
- Jon Bopp, MD (OB/GYN) – Reappoint to Courtesy
- C. Darin Mann, MD (ER) – Advance to Provisional

**X. 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 the disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

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

**XII. ADJOURNMENT**