

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

February 2, 2010  
Board Room - 6:00 p.m.

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

A. December 22, 2009

**III. COMPLIANCE REPORT**

Julie West

**IV. QUALITY REPORT**

Christine Kirk

**V. FINANCE COMMITTEE**

Mary Beth Ebersole

A. December Financial Report

B. Capital Equipment Request: OB Ultrasound - \$55,627.00

**VI. OLD BUSINESS**

A. Construction Bids Review – 421 Medical Drive, Guymon, OK 73942

**VII. NEW BUSINESS**

Jim Grocholski

A. Health Benefit Plan Changes

B. ER Contract

**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

- Branislav Schifferdecker, MD (Cardiology) – Approval of Additional Privileges
- Donna Johnson, RN (McMurry Clinic) – Advance to Allied Health
- William Ediger, MD (ER) – Advance to Courtesy
- Jerry Troy, MD (ER) – Advance to Provisional
- Berry Winn, MD (ER) – Provisional
- Don Culwell, MD (OB/GYN) – Advance to Provisional
- Azizeh Asgari, MD (OB/GYN) – Provisional
- Mary Holmboe, MD (Pathology) – Reappoint to Consulting

**X. EXECUTIVE SESSION**

In accordance the Oklahoma Open Meeting Act Title 25, Oklahoma Statutes section 307.B.1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; Marjorie Campbell

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

**XII. ADJOURNMENT**