

NOTICE AND AGENDA
BOARD OF CONTROL MEETING
April 27, 2010
Board Room - 6:00 p.m.

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. March 30, 2010

III. COMPLIANCE REPORT

Julie West

IV. QUALITY REPORT

Christine Kirk

V. FINANCE COMMITTEE

Mary Beth Ebersole

A. March Financial Report

B. Medical Gas Upgrade

C. Mammography Unit Upgrade

VI. OLD BUSINESS

Jim Grocholski

VII. NEW BUSINESS

Jim Grocholski

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

- Glynnis Ingall, MD (Pathology) – Advance to Provisional
- Jason Lance, MD (NightRays) – Advance to Courtesy
- Charles Sorenson, MD (ER) – Advance to Courtesy

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; CEO Appraisal

XI. ACTION AS A RESULT OF THE EXECUTIVE SESSION

XII. ADJOURNMENT