

NOTICE AND AGENDA
BOARD OF CONTROL MEETING

May 25, 2010
Board Room - 6:00 p.m.

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. April 27, 2010

III. COMPLIANCE REPORT

Julie West

IV. QUALITY REPORT

Christine Kirk

V. FINANCE COMMITTEE

Mary Beth Ebersole

- A. April Financial Report
- B. Draft 2011 Budget
- C. Medical Gas Upgrade

VI. OLD BUSINESS

Jim Grocholski

VII. NEW BUSINESS

Jim Grocholski

- A. Approval of Auditors
- B. Appointment of Subscribers' Advisory Committee Member
- C. Policy and Procedures
 - General EMTALA Policy and Procedure
 - Central Log and Signage

VIII. COMMUNICATION

- A. Jim Grocholski – CEO
- B. John Jones - VP of Nursing

IX. MEDICAL STAFF REPORT

- A. Chief of Medical Staff Report
- B. Credentialing

Jeffrey Lim, MD

- Judith Galbraith, CRNA – Advance to Provisional
- Michael Green, MD (Radiology) – Advance to Provisional
- Glynnis Ingall, MD (Pathology) – Advance to Provisional
- Jason Lance, MD (NightRays) – Advance to Courtesy
- Charles Sorenson, MD (ER) – Advance to Courtesy
- Julie Hawks-Baugh, NP (High Plains Clinic) – Advance to Allied Health
- Maria VanBebber, CRNA – Reappoint to Allied Health

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