

NOTICE AND AGENDA
Memorial Hospital of Texas County
BOARD OF CONTROL MEETING
June 22, 2010
Board Room - 6:00 p.m.

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. May 25, 2010

III. COMPLIANCE REPORT

Julie West

IV. QUALITY REPORT

Christine Kirk

V. FINANCE COMMITTEE

Mary Beth Ebersole

A. May Financial Report

B. 2011 Budget

C. Capital Equipment Request

- V60 Ventilator: \$12,641.00

- Office Pro 2010: \$27,902.00

VI. INVESTMENT COMMITTEE

John Nye

A. Investment Committee Report

VII. OLD BUSINESS

Jim Grocholski

VIII. NEW BUSINESS

Jim Grocholski

A. Policy and Procedures: Non-Discrimination Policy

IX. COMMUNICATION

A. Jim Grocholski – CEO

B. John Jones - VP of Nursing

X. MEDICAL STAFF REPORT

A. Chief of Medical Staff Report

Jeffrey Lim, MD

B. Credentialing

- 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
- Julie Hawks-Baugh, NP (High Plains Clinic) – Advance to Allied Health
- Maria VanBebber, CRNA – Reappoint to Allied Health

XI. BOARD EDUCATION – Health Reform

XII. ADJOURNMENT