

**NOTICE AND AGENDA**  
**BOARD OF CONTROL MEETING**  
February 23, 2010  
Board Room - 6:00 p.m.

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**  
A. February 2, 2010 – Special Meeting
- III. QUALITY REPORT** Christine Kirk
- IV. FINANCE COMMITTEE** Mary Beth Ebersole  
A. January Financial Report
- V. OLD BUSINESS** Jim Grocholski  
A. ER Contract  
B. Construct Bid Update  
C. Elevator Replacement
- VI. NEW BUSINESS** Jim Grocholski  
A. Policy and Procedure – Social Media  
B. Health Plan Language Change
- VII. COMMUNICATION**  
A. Jim Grocholski – CEO  
B. John Jones - VP of Nursing
- VIII. MEDICAL STAFF REPORT** Jeffrey Lim, MD  
A. Chief of Medical Staff Report  
B. Credentialing
  - Wael Faltas, MD – Advance to Active
  - Caryn Hays, PA (Texhoma Clinic) – Reappoint to Allied Health
  - Cardin Bell, MD (ER) – Advance to Provisional
- IX. 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 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.
- X. ACTION AS A RESULT OF THE EXECUTIVE SESSION**
- XI. ADJOURNMENT**