

NOTICE AND AGENDA
Memorial Hospital of Texas County
BOARD OF CONTROL MEETING
March 29, 2011
Board Room - 6:00 p.m.

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. February 22, 2011
- B. March 8, 2011 Special Meeting

III. COMPLIANCE REPORT

Julie West

IV. QUALITY REPORT

Christine Kirk

V. BUILDING INSPECTION REPORT

Dr. Wayne Manning

VI. FINANCE COMMITTEE

Mary Beth Ebersole

- A. February Financial Report
- B. Final 2010 Audit Report

VII. OLD BUSINESS

A. Medical Staff Resolutions:

1. Decries the pattern of poor communication between the CEO and the Medical Staff escalating to a point of conflict that negatively impacts patient care and the fiscal health of MHTC.
2. Disagrees with the outsourcing of the billing services resulting in the loss of local employment.
3. Has lost confidence in the ability of the CEO in maintaining a harmonious and productive relationship with the Medical Staff.
4. Urges the Board of Control to give a clear and unequivocal directive to improve communication between the Medical Staff and Administration.
5. Recommends the opinion of an outside consultant to assist MHTC in restoring the Hospital's internal capability to bill locally as soon as possible.
6. The Medical Executive Committee recommends to the Board of Control consult with an established hospital management firm to assist in improving the efficiency of MHTC to provide its mandated mission of serving as the county resource for health information, diagnosis and treatment.

VIII. NEW BUSINESS

- A. Resolution of the Board – Account Access Authority – Michele Reust
- B. Procedure, Activities and/or Professional Conduct of any Practitioner with Clinical Privileges at MHTC

IX. COMMUNICATION

- A. Jim Grocholski – CEO
- B. Susan Forni – CNO

X. MEDICAL STAFF REPORT

Martin Bautista, MD

- A. Chief of Medical Staff Report
- B. Credentialing
 - Frank Bunch, MD – Advance to Provisional
 - David M. King, DO – Advance to Active
 - Richard Bentley, MD (Rays) – Advance to Courtesy
 - Janice Brooks, MD (Rays) – Advance to Courtesy
 - Kyle Walker, DO (Rays) – Advance to Courtesy

XI. 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; Dr. Asgari

XII. POTENTIAL ACTION AS A RESULT OF THE EXECUTIVE SESSION

XIII. ADJOURNMENT