

**NOTICE AND AGENDA**  
**Memorial Hospital of Texas County**  
**BOARD OF CONTROL MEETING**

January 25, 2011  
Board Room - 6:00 p.m.

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

A. December 20, 2010

**III. COMPLIANCE REPORT**

Julie West

**IV. QUALITY REPORT**

Christine Kirk

**V. BUILDING INSPECTION REPORT**

John Board

**VI. FINANCE COMMITTEE**

Mary Beth Ebersole

A. December Financial Report

B. Capital Equipment Request: Freezer for OR \$6,452.00

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

A. Policies and Procedures

- Safe Patient Handling Program Policy and Procedure

- Patient Visitation Policy and Procedure

- Temperature Monitoring Policy and Procedure

B. Radiology Services Agreement

**IX. COMMUNICATION**

A. Jim Grocholski – CEO

B. Rachel Duncan – CNO

**X. MEDICAL STAFF REPORT**

Martin Bautista, MD

A. Chief of Medical Staff Report

B. Credentialing

- Martin Bautista, MD – Reappoint to Active
- Sylvia Tan, MD – Reappoint to Courtesy
- Roberts Andrews, MD (Rays) – Reappoint to Courtesy
- Kendall Capecchi, MD (Rays) – Reappoint to Courtesy
- Anthony Terreri, MD (Rays) – Reappoint to Courtesy
- Frank Bunch, MD – Advance to Provisional
- Jesus Zamora, MD – Advance to Provisional
- David Gilliland, MD – Advance to Provisional

**XI. 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.

**XII. POTENTIAL ACTION AS A RESULT OF THE EXECUTIVE SESSION**

**XIII. ADJOURNMENT**