

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

December 27, 2011  
Board Room - 6:00 p.m.

**I. CALL TO ORDER**

**II. PUBLIC COMMENT**

Mary Beth Ebersole

Comments by any one individual will be limited to three (3) minutes and all comments will be limited to a total of thirty (30) minutes. Questions or complaints relating to employees of the hospital will not be permitted. Such questions are to be referred to the CEO or Chairman of the Board. Presentation or discussion of matters that are protected by privacy laws or are currently under legal review will not be permitted. Do not expect the Board to respond to questions or comments at this meeting. If needed the individual may receive a written response. The public may not speak beyond this point unless addressed by the Board.

**III. APPROVAL OF MINUTES**

A. November 22, 2011, Regular Meeting of the Board of Control

**IV. COMPLIANCE REPORT**

Julie West

Consideration and possible action regarding approval of:

A. Report on Hospital Compliance with Federal Regulations, Fraud and Abuse and Anti-Kickback Rules and Regulations

**V. QUALITY REPORT**

Christine Kirk

Consideration and possible action regarding approval of:

A. Report on Center for Medicare/Medicaid Services Core Measures and Patient Satisfaction Survey

**VI. BUILDING INSPECTION REPORT**

John Nye

Informational Only

**VII. FINANCE COMMITTEE REPORT**

John Nye

Consideration and possible action regarding approval of:

A. November Financial Report

**VIII. OLD BUSINESS**

Mary Beth Ebersole

Consideration and possible action regarding approval of:

A. Steering Council Report and Discussion of Next Meeting Date

B. Presentation by AccessCare Dialysis: Presentation from John Hedrick, AccessCare Dialysis regarding services.

**IX. NEW BUSINESS**

Consideration and possible action with respect to the items listed and items not known or reasonably anticipated at time of posting agenda and arising within 24 hours of posting agenda.

**X. COMMUNICATION**

A. Report of Charles Johnston, Interim CEO Regarding Hospital Operations

B. Report of Susan Forni, CNO Regarding Hospital Nursing Services

**XI. MEDICAL STAFF REPORT**

Martin Bautista, MD

Consideration and possible action regarding approval of:

A. Chief of Medical Staff Report

B. Credentialing – Approval and/or advancement of Medical Staff Physician privileges.

- Perry Lin, MD (OB/GYN) – Consideration of Advancement to Active

**XII. CONSIDERATION AND POSSIBLE ACTION TO GO INTO EXECUTIVE SESSION REGARDING THE REPORT OF ANNITA BRIDGES, LITIGATION ALTERNATIVES**

The Board may consider and take possible action to adjourn into executive 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;

- Legal Issue: Discussion of Report of Annita Bridges, Litigation Alternatives regarding employee harassment complaint.

### **XIII. POTENTIAL ACTION AS A RESULT OF THE EXECUTIVE SESSION**

Consideration and possible action regarding:

- Legal Issue: Discussion of Report of Annita Bridges, Litigation Alternatives regarding employee harassment complaint.

### **XIV. ADJOURNMENT**