

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

September 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. August 16, 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

Jim Webster

Informational Only

VII. FINANCE COMMITTEE REPORT

Jim Webster

Consideration and possible action regarding approval of:

A. August Financial Report

VIII. OLD BUSINESS

Mary Beth Ebersole

Consideration and possible action regarding approval of:

A. Professional Conduct Policy and Procedure - Board of Control policy specifying the professional conduct of the Medical Staff and Allied Health.

B. Steering Council Report and Discussion of Next Meeting Date

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:

A. Annual Report of the CEO

X. COMMUNICATION

A. Report of Jim Grocholski, 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 (OBGYN) – Determination of Staff Status

XII. CONSIDERATION AND POSSIBLE ACTION TO GO INTO EXECUTIVE SESSION REGARDING THE CHIEF EXECUTIVE OFFICER

The Board may consider and take possible action to adjourn into executive session to discuss the Chief Executive Officer in accordance with the Oklahoma Open Meeting Act Title 25, Oklahoma Statutes section 307.B.1. which provides for discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee in executive session.

XIII. POTENTIAL ACTION AS A RESULT OF THE EXECUTIVE SESSION

Consideration and possible action regarding the Chief Executive Officer

XIV. ADJOURNMENT