

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

January 24, 2012
Board Room - 6:00 p.m.

I. CALL TO ORDER

II. QUORUM HEALTH RESOURCES

Presentation from Quorum Health Resources, a hospital management/leasing company who will be presenting information on the services their company offers regarding hospital management and leasing.

III. BKD, LLP – 2011 AUDIT REPORT

2011 Audit Report by T. Carli Williams, CPA from BKD, LLP

IV. 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.

V. APPROVAL OF MINUTES

- A. December 27, 2011 Special Meeting of the Board of Control
- B. January 17, 2012 Special Meeting of the Board of Control

VI. 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

VII. 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

VIII. BUILDING INSPECTION REPORT

Mary Beth Ebersole

Informational Only

IX. FINANCE COMMITTEE REPORT

John Nye

Consideration and possible action regarding approval of:

- A. December Financial Report

X. OLD BUSINESS

Mary Beth Ebersole

Consideration and possible action regarding approval of:

- A. Steering Council Report and Discussion of Next Meeting Date

XI. 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.

- B. Resolution of the Board – Signatory Authority for Michele Reust on Regions Bank Account: approval of adding Michele Reust as a Signatory Authority on the Regions Bank account.

XII. COMMUNICATION

- A. Report of Charles Johnston, Interim CEO Regarding Hospital Operations
- B. Report of Susan Forni, CNO Regarding Hospital Nursing Services

XIII. MEDICAL STAFF REPORT

Consideration and possible action regarding approval of:

A. Chief of Medical Staff Report

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

- Ruth Oneson, MD (Pathology) – Re-appoint to Consulting
- Barry Rockler, MD (Pathology) – Re-appoint to Consulting
- Garry Melton, CRNA (Locum) – Advance to Provisional
- Darren Shirley, MD (Rays) – Advance to Provisional
- Abraham Rudnick, MD – Advance to Provisional

XIV. CONSIDERATION AND POSSIBLE ACTION TO GO INTO EXECUTIVE SESSION REGARDING AN EMPLOYEE EVALUATION OF THE INTERIM CEO

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.1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation or any individual salaried public officer or employee; Employee Evaluation: Interim CEO

XV. POTENTIAL ACTION AS A RESULT OF THE EXECUTIVE SESSION

Consideration and possible action regarding: Employee Evaluation: Interim CEO

XVI. ADJOURNMENT