

Our Mission:
Provide an exceptional patient experience through quality patient centered care and a work environment that attracts and retains the best staff, physicians and volunteers.

BOARD OF DIRECTORS MEETING
Plaza Conference Room
AGENDA
September 26, 2011
6:00 PM

- 1. OPENING OF MEETING**
- 2. INVOCATION**
- 3. PUBLIC FORUM**
- 4. MINUTES** **1**
 - a. Review/Approve Board Meeting Minutes-Regular Session- August 29, 2011
 - b. Review of Medical Executive Minutes- July and Aug, 2011
- 5. MEDICAL STAFF UPDATE**
- 6. BAYLOR AFFILIATION REPORT- Baylor Board Rep-Tom Trenary**
- 7. CEO REPORT-Discussion of operational issues related to last month** **2**
- 8. CNO REPORT-Terri Bunch, CNO** **3**
 - a. Review/Approve Employees for Medical Screening Exam
- 9. CAO REPORT- Jim Bakken, CAO** **4**
- 10. FINANCIAL MATTERS** **5**
 - a. Review Statement of August Income and Expense Report and Balance Sheet
 - b. Review Summary Financial Report
 - c. Review Transfer from hospital collections to a collection agency
 - d. Review accounts for filing lien
 - e. Disclosure of checks to Board members for Vendor Service

11. INFORMATIONAL ITEMS	
a. HIM Report	6
b. Quarterly Quality Report	7
c. Revisit Triage System for ED	
12. ACTION ITEMS	
a. Review/Approve Vending Machine Contract	8
b. Review/Approve Changes in Rules and Regulations	9
c. Review/Approve Recruitment of Pediatrician	
d. Adopt Tax Rate	
e. Capitals	10
Budgeted	
1. Noninvasive Ventilator for Respiratory Therapy	a
2. Scrub sink for OB/OR	b
3. Sprinkler system for MOB area and 103 Medical Circle	c
4. Blood bank cell washer for Lab	d
5. Digital Radiography Equipment for Radiology Dept.	e
Non-Budgeted	
1. Cystoscope, ureteroscope and cutting loop for OR	f
2. Infant security system for OB & Nursery area	g
3. Orthopedic instruments for Dr. Marvel	h
Projects-None	
Memorial Clinic-Unbudgeted	
1. Install fiber line from hospital to Memorial Clinic North	i
13. EXECUTIVE SESSION	
a. Review Executive Session Board Minutes for July 25 and Aug. 26, 2011	11
b. Review Executive Session Medical Executive Committee Minutes for July/Aug, 2011	12
c. Credentials Review-July, 2011	13
14. RETURN TO REGULAR SESSION	
a. Approve Executive Session Board Minutes for July, 2011	
b. Approve Credentials for July, 2011	
15. ADJOURN	