

THE MEMORIAL HOSPITAL  
BOARD OF TRUSTEES MEETING AGENDA  
Wednesday, January 30, 2008, 7:00 p.m.  
Platinum Conference Room

7:00 p.m.      Call to Order

- A. Call to Order by Melton Sullivan, Chair
- B. Agenda Review
- C. Recommendation for Approval of Meeting Minutes
  - 1. Minutes of Board Meeting for November 28, 2008
- D. Opportunity for Public to Address the Board
- E. Annual Organization
  - 1. Board Member Election of 2008 Officers
  - 2. Board Member 2008 Committee Appointments
  - 3. Recommendation for Approval of Board of Trustee Meeting Official Notice  
Posting places:
    - a. Glassed bulletin board in front foyer of The Memorial Hospital.
    - b. Bulletin board on main floor of Moffat County Courthouse
    - c. TMH website
- F. Medical Staff Report
  - 1. Minutes of Medical Staff Meeting for January 10, 2008
  - 2. Recommendation from the Medical Staff to lift moratorium
  - 3. Recommendation from the Medical Executive Committee for Approval of Medical Staff Privileges
- G. Joint Conference Committee Report
  - 1. ~~Minutes of Joint Conference Committee Meeting of January 22, 2008~~
- H. Finance Committee Report
  - 1. Minutes of Finance Committee Meeting of January 23, 2008
  - 2. CFO's Report on Financial Results for November, 2007
  - 3. CFO's Report on Financial Results for December, 2007
  - 4. Summary of authorized signatories on banking and investment accounts.
- I. Foundation Report
  - 1. Minutes of Foundation Committee Meeting of December 17, 2007 and January 21, 2008
  - 2. Caring for Colorado Grant Report
- J. Building Committee Report
  - 1. Minutes of the Building Committee Meetings for January 13, 2008
  - 2. Recommendation for Approval of CNCC Subdivision #1 Final Plat
- K. Administration Reports
  - 1. CEO Report – George Rohrich
  - 2. CCO Report – Bob Lindberg
  - 3. SEO Report – Samantha Johnston
- L. Other Business
- M. Executive Session to discuss matters pursuant to contractual negotiations as stated in C.R.S. §24-6-402-(4)(e), and personnel matters as stated in C.R.S. §24-6-402-(4)(f).
- N. Adjournment