

THE MEMORIAL HOSPITAL
BOARD OF TRUSTEES MEETING AGENDA
February 27, 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. Approval of Meeting Minutes
 - 1. Minutes of Board Meeting for January 30, 2008
 - D. Opportunity for Public to Address the Board
 - E. Medical Staff Report
 - 1. Minutes of Medical Staff Meeting for February 14, 2008
 - 2. Recommendation from the Medical Executive Committee for Approval of Medical Staff Privileges
 - F. Joint Conference Committee Report
 - 1. Minutes of Joint Conference Committee Meeting of February 19, 2008
 - G. Finance Committee Report
 - 1. Minutes of Finance Committee Meeting of February 20, 2008
 - 2. CFO's Report on Financial Results for January, 2008
 - 3. Recommendation for approval of medical equipment lease
 - H. Foundation Report
 - 1. Minutes of Foundation Committee Meeting of February 25, 2008
 - I. Building Committee Report
 - 1. Minutes of the Building Committee Meeting for February 14, 2008
 - J. Administration Reports

 - 1. CEO Report – George Rohrich
 - 2. CQO Report – Beka Warren
 - a. Recommendation for Approval of 2008 Compliance Plan
 - b. Recommendation for Approval of 2007 Infection Control Annual Report
 - 3. CCO Report – Bob Lindberg
 - 4. SEO Report – Samantha Johnston
 - K. Other Business
 - L. Executive Session to discuss matters pursuant to contractual negotiations as stated in C.R.S. §24-6-402-(4)(e), personnel matters as stated in C.R.S. §24-6-402-(4)(f), and matters to be kept confidential by law as stated in C.R. S. §24-6-402(4)(c).
 - M. Adjournment