

**THE MEMORIAL HOSPITAL
BOARD OF TRUSTEES MEETING AGENDA**

March 26, 2008, 7:00 p.m.

Platinum Conference Room

7:00 p.m. Call to Order

- A. Call to Order by Melton Sullivan, Chair
- B. Recognition of TMH Champions. Samantha Johnston will present the Champions to the board.
- C. Agenda Review
- D. Approval of Meeting Minutes
 - 1. Minutes of Board Meeting for February 28, 2008
- E. Opportunity for Public to Address the Board
- F. Environment of Care Plan
 - 1. 2007 Evaluation of the Effectiveness of the Environment of Care Plan – Victor Updike
- G. Medical Staff Report
 - 1. Minutes of Medical Staff Meeting for March 13, 2008
 - 2. Recommendation from the Medical Executive Committee for Approval of Medical Staff Privileges
- H. Joint Conference Committee Report
 - 1. Minutes of Joint Conference Committee Meeting of March 18, 2008
- I. Finance Committee Report
 - 1. Minutes of Finance Committee Meeting of March 19, 2008
 - 2. CFO's Report on Financial Results for February, 2008
 - 3. Recommendation for acceptance of 2007 Audit Report by SKR
 - 4. Recommendation for approval of Centennial Mall Physical Therapy Lease

 - 5. Recommendation for approval of MicroScan lease
 - 6. Recommendation for approval of 9th Street Change Order by Gene Bilodeau of CNCC
 - 7. Recommendation for approval of a formal request of funds to The Memorial Hospital Foundation Board
 - 8. Recommendation for approval of Master Physician Employment Agreement and Family Medicine and OB/GYN Compensation guidelines.
- J. Foundation Report
 - 1. Minutes of Foundation Committee Meeting of March 24, 2008
 - 2. Recommendation for approval of By-Law Revisions
 - 3. Approval of 2008 Officers
- K. Building Committee Report
 - 1. Minutes of the Building Committee Meetings for March 13, 2008
- L. Administration Reports
 - 1. CEO Report – George Rohrich
 - 2. CQO Report – Beka Warren
 - 3. CCO Report – Bob Lindberg
 - 4. SEO Report – Samantha Johnston
- M. Other Business
- N. 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).
- O. Adjournment