

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

- A. Call to Order by Melton Sullivan, Chair
- B. Agenda Review
- C. Approval of Meeting Minutes
 - 1. Minutes of Board Meeting for March 26 and April 10, 2008
- D. Opportunity for Public to Address the Board
- E. Executive Session to discuss matters in order to seek legal advice from its attorney on specific legal questions as stated in C.R.S. §24-6-402-(4)(b).
- F. Medical Staff Report
 - 1. Minutes of Medical Staff Meeting for April 20, 2008
 - 2. 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 April 22, 2008
 - 2. Recommendation for approval of Unassigned Call Physician's Contracts
- H. Finance Committee Report
 - 1. Minutes of Finance Committee Meeting of April 22, 2008
 - 2. CFO's Report on Financial Results for March, 2008
 - 3. Recommendation for approval of 2008 Budget Modification for OB/GYN
 - 4. Recommendations for approval of equipment purchases/services:
 - a. Omni Laundry Services
 - b. EHS Practice Management Software for Valley Health Center
 - c. Replacement of Chiller
 - d. CSWC fire detectors
 - e. Glidescope for anesthesia

- I. Foundation Report
 - 1. Minutes of Foundation Committee Meeting of April 21, 2008
- J. Building Committee Report
 - 1. Minutes of the Building Committee Meetings for April 17, 2008
 - 2. Recommendation for approval of the amendments to TMH/CNCC MOU
 - 3. Recommendation for approval of appointment of directors to TMHFC
- K. By-Laws Committee Report
 - 1. Recommendation for approval of Board of Trustees By-Laws
- L. Administration Reports
 - 1. CEO Report – George Rohrich
 - 2. CQO Report – Beka Warren
 - 3. CCO Report – Bob Lindberg
- M. Other Business
- N. Feasibility Report Presentation and Resolution
- O. Executive Session to discuss matters pursuant to personnel matters as stated in C.R.S. §24-6-402-(4)(f).
- P. Adjournment