

THE MEMORIAL HOSPITAL
BOARD OF TRUSTEES MEETING AGENDA
May 28, 2008, 7:00 p.m., Platinum Room

- A. Call to Order by Melton Sullivan, Chair
- B. Medicare Cost Report Presentation by Don Hoerl via telephone conference call
- C. Agenda Review
- D. Approval of Meeting Minutes
 - 1. Minutes of Board Meeting for April 30, 2008
- E. Opportunity for Public to Address the Board
- F. Medical Staff Report
 - 1. Minutes of Medical Staff Meeting for May 8, 2008
- G. Joint Conference Committee Report
 - 1. Minutes of Joint Conference Committee Meeting of May 20, 2008
- H. Finance Committee Report
 - 1. Minutes of Finance Committee Meeting of May 21, 2008
 - 2. CFO's Report on Financial Results for April, 2008
 - 3. Recommendation for Acceptance of Medicare Cost Report:
 - 4. Recommendations for approval of equipment purchases/services:
 - 5. Recommendation for approval of OB/GYN 2008 Budget Modification

- I. Foundation Report
 - 1. Minutes of Foundation Committee Meeting of May 19, 2008
- J. Building Committee Report
 - 1. Minutes of the Building Committee Meetings for May 13, 2008
 - 2. New Hospital Name Change
- K. Ad Hoc Committee Report
 - 1. Minutes of the Ad Hoc Committee Meeting for May 12, 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. Recommendation to accept QHR employee contracts.
- P. Adjournment