

THE MEMORIAL HOSPITAL
BOARD OF TRUSTEES MEETING AGENDA
June 25, 2008, 7:00 p.m., Platinum Room

- A. Call to Order by Melton Sullivan, Chair
- B. TMH Foundation Presentation
- C. Opportunity for Public to Address the Board
 - 1. Request by Jeff and Val Pleasant of Rehab Services to address the board concerning competition issues.
- D. Consent Agenda
 - 1. Approval of Board of Trustee minutes for meeting of May 28, 2008.
 - 2. Acceptance of Medical Staff minutes for meeting of June 12, 2008.
 - 3. Acceptance of Joint Conference minutes for meeting of June 17, 2008.
 - 4. Acceptance of Finance Committee minutes for meeting of June 25, 2008.
 - 5. Acceptance of Report on Financial Results for May, 2009.
 - 6. Acceptance of TMH Foundation minutes for meeting of June 16, 2008.
 - 7. Acceptance of Building Committee minutes for meeting of June 12, 2008.
 - 8. Acceptance of Ad Hoc Committee minutes for meeting of June 9, 2008.
- E. Executive Session to discuss a contractual matter pursuant to C.R.S. §24-6-402(4)(e).

- F. Action Items
 - 1. Recommendation of Medical Staff Privileges
 - 2. Recommendation of lab equipment lease from Joint Conference Committee and Finance Committee.
 - 3. Recommendation for Early Redemption of Remaining Bonds
 - 4. Recommend for Recruitment Priorities for TMH for 2009
- G. Reports
 - 1. Chief of Staff Report
 - 2. CEO Report – George Rohrich
 - 3. CQO Report – Beka Warren
 - 4. CCO Report – Bob Lindberg
 - 5. SEO Report – Samantha Johnston
 - a. Press Ganey Physician Survey
 - 6. QHR Report – Kim Shultz
 - a. TMH/QHR Annual Report
- H. Other Business
- I. Adjournment