

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

- A. Call to Order by Melton Sullivan, Chair
- B. Presentation by Moffat County Extension Office
- C. Agenda Review
- D. Opportunity for Public to Address the Board
- E. Consent Agenda
  - 1. Approval of Board of Trustee minutes for meeting of June 25, 2008.
  - 2. Acceptance of Medical Staff minutes for meeting of July 10, 2008.
  - 3. Acceptance of Joint Conference minutes for meeting of July 23, 2008.
  - 4. Acceptance of Finance Committee minutes for meeting of July 23, 2008.
  - 5. Acceptance of Report on Financial Results for June, 2009.
  - 6. Acceptance of TMH Foundation minutes for meeting of July 21, 2008.
  - 7. Acceptance of Building Committee minutes for meeting of July 17, 2008.
  - 8. Acceptance of Ad Hoc Committee minutes for meeting of July 28, 2008.
- E. Executive Session to discuss a contractual matter pursuant to C.R.S. §24-6-402(4)(e) and a matter to consider protected information pursuant to C.R.S. §24-6-402(4)(g).
- F. Action Items
  - 1. Recommendation of Medical Staff Privileges
  - 2. Recommendations of purchase/lease of Capital Equipment
    - a. Anesthesia Machine
    - b. Milliman Software Lease
    - c. Holmium Laser Lease
  - 3. Recommendation by Credentials Committee on Granting Privileges for procedures not considered "Core Privileges."
  - 4. Recommendation by Medical Staff By-Laws Committee to approve Telemedicine Privileges
- G. Discussion Items
  - 1. Executive Summaries of TMHFC Operating and Site Leases
  - 2. HUD Covenants
- H. Reports
  - 1. Chief of Staff Report
  - 2. CEO Report – George Rohrich
    - a. Physician Recruitment
  - 3. CFO Report – Barry Bergman
  - 4. CQO Report – Beka Warren
    - a. Status of Quality Committee
    - b. 2<sup>nd</sup> Quarter Safety Report
    - c. 2<sup>nd</sup> Quarter Compliance Report
  - 5. CCO Report – Bob Lindberg
  - 6. SEO Report – Samantha Johnston
  - 7. QHR Report – Kurt Loveless
- I. Other Business
- J. Adjournment