

Jackson County Memorial Hospital Authority  
Board of Trustees Meeting  
Monday, December 19, 2011  
6:30 PM

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A G E N D A

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Dinner – 6:00 p.m.

I. Call to Order

A. Roll Call

II. Minutes:

A. November 28, 2011, Regular Meeting (Insert #5)

III. Items for Review and/or Consideration:

A. Community Benefit Report – Mrs. McAskill, Director PR/Marketing (Insert #6)

B. Performance Improvement Report – Mr. King, COO

C. Update on Outreach Programs – Mrs. Ford, VP Outreach Services (Insert #7)

D. Update on Physician Recruitment – Mr. Wilson, President (Insert #8)

E. Approve/disapprove Fixed Assets from Funded Depreciation – Mrs. Davidson, CFO

F. Approve/disapprove Designated Funds to Funded Depreciation – Mrs. Davidson, CFO

IV. New Business:

Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda.

V. Medical Staff Report: Dr. Melinda Powers, Chief of Staff

A. Credentials Committee:

1. Initial Appointment:

a. Anna Homsey, MD – Radiology, Courtesy Staff

b. Steven Nussbaum, DO – Emergency Medicine, Courtesy Staff

c. David Kerley, RT – Surgical Assistant/Dr. Gallagher, Affiliate Staff

d. Penny Ramirez, CAN – Surgical Assistant/Dr. Gallagher, Affiliate Staff

2. Request for Additional Privileges for Tracey Burton, DO – OB/GYN

VI. Financials: Mrs. Davidson, CFO (Insert #9)

VII. Management Report: Mr. Wilson, President/CEO

A. Physician Admissions Report (Insert #10)