

JCMH AUTHORITY
BOARD OF TRUSTEES MEETING
MONDAY, JANUARY 23, 2012
6:30 PM

A G E N D A

Dinner – 6:00 p.m.

- I. Call to Order
 - A. Roll Call
 - B. Oath of Office for Louise Snodgrass
- II. Minutes: December 19, 2011 (Insert #1)
- III. Items for Review and/or Consideration:
 - A. Approve/disapprove Board Officer Appointments – Dr. Cross, Chairman
 - B. Performance Improvement Report – Mr. King, COO
 - C. Approve/disapprove Clinical Contracts Criteria – Mr. King, COO (Insert #2)
 - D. Approve/disapprove Sentinel Event Policy – Mr. King, COO (Insert #3)
 - E. Update on Outreach Programs – Mrs. Ford, VP Outreach Services (Insert #4)
 - F. Update on Physician Recruitment – Mr. Wilson, President/CEO (Insert #5)
 - G. Approve/disapprove Fixed Assets from Funded Depreciation – Mrs. Davidson, CFO
 - H. Approve/disapprove Designated Funds to Funded Depreciation – Mrs. Davidson, CFO
 - I. Review Safety Report – Mr. Pope, VP Human Resources (Insert #6)
 - J. Approve/disapprove Trauma Center Commitment Statement – Mr. Wilson, President/CEO (Insert #7)
- IV. Vote to Enter into Executive Session:
 - A. Pending Litigation – Jim King on behalf of Mary Hanan, Attorney
{25 O.S. §307.4}
- V. Vote to Reconvene into Regular Session:
 - A. Vote to Take Action as Appropriate on Litigation Discussed during Executive Session
- VI. 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.
- VII. Medical Staff Report: Dr. Melinda Powers, Chief of Staff
 - A. Credentials:
 1. Initial Appointment:
 - i. Micah Nix, DO – Emergency Medicine, Courtesy Staff
 - ii. Nicole Williamson, MD – Internal Medicine/Hospitalist, Courtesy Staff
 2. Reappointments:
 - i. Karri Dickerson, RN – Surgical Assistant
 - ii. Aly E. Aly, MD – Nephrology – Consulting Staff
 3. Additional Privilege Request:
 - i. Tracey Burton, DO - Bladder Instillation Mixture
- VIII. Financials: Mrs. Davidson, CFO (insert #8)
- IX. Management Report: Mr. Wilson, President/CEO
 - A. Physician Admissions Report (insert #9)