

WPH WORK SESSION
Wednesday, April 27, 2011
Sunlight Room
4:00 p.m.

Agenda Item	Time		Objective
	From	To	
Conference call State Mental Health Department	4:00	4:15	Phone Call
Planetree Presentation	4:15	4:45	Information
BCBS MT Agreement	4:45	5:00	Information
Dinner	5:00	5:25	<i>Catered by WPH Nutrition Services</i>
Modernization Project Update	5:25	5:50	Information
AHFD Agreement Amendment	5:50	5:55	Information
Other	5:55	6:00	Information

**WEST PARK HOSPITAL
BOARD OF TRUSTEES
MEETING AGENDA
Wednesday, April 27, 2011
WPH Sunlight Room – 6:00 p.m.**

Agenda Item	Objective	Presenter	Background Materials
I. CALL TO ORDER		Chairman Fraser	
II. CONSENT AGENDA			
A. Approval of Minutes Regular Meeting, March 30, 2011	Action	Chairman Fraser	Pg. M1-4
B. Approval of Vouchers	Action	Chairman Fraser	Pg. M5-28
C. CMC Report	Information	Ivan Kuderling, CMC	Pg. A23
D. LTCC Report	Information	Jeanne Kaiser, LTCC	Pg. A18
E. Nursing Services Report	Information	Lynette Barsness, CCO	Pg. A26-29
F. Community Relations	Information	Joel Hunt	Pg. A24-25
G. Planetree Report	Information	Dawn Garrison	Presentation
III. WPH CHIEF OF MEDICAL STAFF REPORT	Information	Kirk Bollinger, MD	
A. WPH Medical Staff Report	Action	Kirk Bollinger, MD	Pg. A19-22
IV. OLD BUSINESS			
A. Physician Recruitment Update	Information	Doug McMillan, CEO	Pg. A1-3
B. Hospice House Update	Information	Doug McMillan, CEO	Pg. A4
C. WPH Modernization Project	Information	Doug McMillan, CEO	Pg. A3 , N2-6
D. Meditech 6.0 Conversion Update	Information	Pat McConnell, CFO	Discussion
E. Proposed Street Name Change	Action	Doug McMillan, CEO	Pg. N7-10
F. Annual Business Plan	Information	Doug McMillan, CEO	Separate Handout
V. NEW BUSINESS			
A. Forward Cody Presentation	Information	James Klessons	Presentation
B. Blue Cross contract	Action	Pat McConnell, CFO	Pg. F34-43
C. Surgical Services purchase request	Action	Joanne Adkins, RN	Pg. N11-15
D. AHFD Proposed Fee Agreement	Action	Doug McMillan, CEO	Pg. F48-49
E. Medicus Firm Agreement	Action	Doug McMillan, CEO	Separate Handout
F. QHR Trustee Conference	Information	Melissa Fraser & Peggy Rohrbach	Pg. A6
G. Meeteetse Board Meeting	Information	Doug McMillan, CEO	Discusison
VI. OTHER			
VII. ADJOURNMENT		Chairman Fraser	

PAGE NUMBERING:
M= MINUTES SECTION
N= NEW SECTION
A= ADMIN SECTION
F= FINANCE SECTION