

WPH WORK SESSION
Wednesday, June 29, 2011
West Park Hospital Sunlight Room
4:30 p.m.

Agenda Item	Time		Objective	Presenter
	From	To		
WSBAIT Proposal	4:30	4:45	Information	Pat McConnell, CFO
Physician Practice Management Proposal	4:45	5:00	Information	Pat McConnell, CFO
Dinner	5:00	5:25	<i>West Park Hospital Nutrition Services</i>	
Construction Update	5:25	5:40	Information	Doug McMillan, CEO
Other	5:40	6:00	Information	

**WEST PARK HOSPITAL
BOARD OF TRUSTEES MEETING AGENDA
Wednesday, June 29, 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, May 25, 2011	Action	Chairman Fraser	Pg. M1-5
B. Approval of Vouchers	Action	Chairman Fraser	Pg. M6-25
C. CMC Report	Information	Ivan Kuderling, CMC	Pg. A42
D. LTCC Report	Information	Jeanne Kaiser, LTCC	Pg. A41
E. Nursing Services Report	Information	Lynette Barsness, CCO	Pg. A32-40
F. Community Relations Report	Information	Joel Hunt	Pg. A43-44
G. Performance Improvement Report	Action	Vicki Carrafa, QMO	Pg. N20-21
III. WPH CHIEF OF MEDICAL STAFF REPORT	Information	Kirk Bollinger, MD	
A. WPH Medical Staff Report	Action	Kirk Bollinger, MD	Pg. A45-47
IV. OLD BUSINESS			
A. Physician Recruitment Update	Information	Doug McMillan, CEO	Pg. A1-4
B. Hospice House Update	Information	Doug McMillan, CEO	Pg. A5
C. WPH Modernization Project	Information	Doug McMillan, CEO	Pg. A4
D. Meditech 6.0 Conversion Update	Information	Pat McConnell, CFO	Discussion
E. State Land and Investment Board	Information	Doug McMillan, CEO	Pg. A6
V. NEW BUSINESS			
A. Preliminary Budget Approval	Action	Pat McConnell, CFO	Pg. F33-44
B. WSBAIT Tier 1 Status	Action	Pat McConnell, CFO	Pg. F51-53 & A5-6
C. Meditech Physician Practice Management	Action	Pat McConnell, CFO	Pg. F54-78
D. QHR Financial Operations Review	Information	Pat McConnell, CFO	Pg. F79-80
E. Investment Advisor selection	Action	Pat McConnell, CFO	Discussion
F. Approve contract for Dr. Matt Hopkins	Action	Doug McMillan, CEO	Separate Handout
G. Approve contract for Kelly Simone, PA-C	Action	Doug McMillan, CEO	Separate Handout
H. Approve locums General Surgery Contract	Action	Doug McMillan, CEO	Separate Handout
I. Resignation Policy	Action	Dick Smith, HR Director	Pg. N23-24
J. Valet Parking	Information	Doug McMillan, CEO	Pg. A7
K. 2011-2012 Physician Recruitment	Action	Doug McMillan, CEO	Pg. N4