

**WPH WORK SESSION**  
**Tuesday, December 13, 2011**  
**Sunlight Room**  
**3:30 p.m.**

<b>Agenda Item</b>	<b>Time</b>		<b>Objective</b>	<b>Presenter</b>	<b>Background Materials</b>
	<b>From</b>	<b>To</b>			
Board Candidate Interview	3:30	5:00	Information	Board Interview	
Dinner	5:00	5:25	<i>Catered by WPH Nutrition Services</i>		
Modernization Project Update	5:25	5:55	Information	Doug McMillan, CEO	
Other	5:55	6:00	Information		

**WEST PARK HOSPITAL  
BOARD OF TRUSTEES MEETING AGENDA  
Tuesday, December 13, 2011  
WPH Sunlight Room – 6:00 p.m.**

Agenda Item	Objective	Presenter	Background Materials
<b>I. CALL TO ORDER</b>		Chairman Fraser	
<b>II. CONSENT AGENDA</b>			
A. Approval of Minutes Regular Meeting, October 29, 2011	Action	Chairman Fraser	Pg. M1-4
B. Approval of Vouchers	Action	Chairman Fraser	Pg. M5-51
C. CMC Report	Information	Ivan Kuderling, CMC	Pg. A8
D. LTCC Report	Information	Jeanne Kaiser, LTCC	Pg. A13
E. Nursing Services Report	Information	Lynette Barsness, CCO	Pg. A9-12 & 14-16
F. Community Relations Report	Information	Joel Hunt	Pg. A17
<b>III. WPH CHIEF OF MEDICAL STAFF REPORT</b>	Information	Kathleen DiVincenzo, MD	
A. WPH Medical Staff Report	Action	Kathleen DiVincenzo, MD	Pg. A17-34
<b>IV. OLD BUSINESS</b>			
A. Physician Recruitment Update	Information	Doug McMillan, CEO	Pg. A1-4
B. Hospice House Update	Information	Doug McMillan, CEO	Pg. A4
C. WPH Modernization Project	Information	Doug McMillan, CEO	Pg. A4
D. Dialysis Expansion Project Update	Information	Doug McMillan, CEO	Pg. A5
E. Meditech 6.0 Update	Information	Pat McConnell, CFO	Pg. F4-5
F. Introduction – Graham Jackson, Foundation	Information	Doug McMillan, CEO	Introduction
<b>V. NEW BUSINESS</b>			
A. Boudreaux Employment agreement	Action	Doug McMillan, CEO	Separate HO
B. St. John Income Guarantee Agreement	Action	Doug McMillan, CEO	Separate HO
C. Mandler Employment Agreement	Action	Doug McMillan, CEO	Separate HO
D. Change Order request – Radio purchase	Action	Tim Waldner, Plant Ops	Pg. N6-9
E. Cardiopulmonary Pulse Oximeter	Action	Marleah Lehman, Cardio Pulmonary	Pg. N3-5
F. Item Charge Master & Executive Summary	Information	Pat McConnell, CFO	Pg. F5
G. Health Insurance Changes	Action	Pat McConnell, CFO	Discussion
H. Move Phillips Multi-Diagnostic equipment	Action	Pat McConnell, CFO	Pg. M1-2
I. ENT Equipment Acquisition Request	Action	Doug McMillan, CEO	Discussion
J. Billings Clinic Hospitalist Agreement	Action	Doug McMillan, CEO	Separate HO
K. IT Order Set Management Capital Purchase	Action	Pat McConnell, CFO	Separate HO
<b>VI. OTHER</b>			
<b>VII. ADJOURNMENT</b>		Chairman Fraser	