

WPH WORK SESSION
Wednesday, February 23, 2011
Sunlight Room
4:00 p.m.

Agenda Item	Time		Objective	Presenter	Background Materials
	From	To			
Performance Improvement Report	4:00	4:30	Information	Vicki Carrafa	Presentation
APRA Meaningful Use Presentation	4:30	5:00	Information	Sharon Phelps	Presentation
Dinner	5:00	5:25	<i>Catered by WPH Nutrition Services</i>		
Modernization Project Update	5:25	5:50	Information	Doug McMillan	Separate Handout
Other			Information		

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

**WEST PARK HOSPITAL
BOARD OF TRUSTEES
MEETING AGENDA
Wednesday, February 23, 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, January 25, 2011	Action	Chairman Fraser	Pg. M1-6
B. Approval of Vouchers	Action	Chairman Fraser	Pg. M13-31
C. Performance Improvement Report	Action	Chairman Fraser	Presentation
D. CMC Report	Information	Ivan Kuderling, CMC	Pg. A7
E. LTCC Report	Information	Jeanne Kaiser, LTCC	Pg. A6
F. Nursing Services Report	Information		Pg. A8-19
III. WPH CHIEF OF MEDICAL STAFF REPORT	Information	Kirk Bollinger, MD	
A. WPH Medical Staff Report	Action	Kirk Bollinger, MD	Pg. A20-31
IV. OLD BUSINESS			
A. Physician Recruitment Update	Information	Doug McMillan, CEO	Pg. A1-2
B. Hospice House Update	Information	Doug McMillan, CEO	Pg. A3
C. WPH Modernization Project	Information	Doug McMillan, CEO	Pg. A2-3
B. Meditech 6.0 Conversion Update	Information	Pat McConnell, CFO	Pg. F7
V. NEW BUSINESS			
A. WPH Modernization Project Bond Sale	Action	Doug McMillan, CEO	Pg. F6
C. Investment Policy	Action	Patrick McConnell, CFO	Pg. F5-6 & 39-61
D. Meeteetse Property Sale	Action	Doug McMillan, CEO	N3-18
E. City of Cody Right of Way Maintenance Agreement	Action	Doug McMillan, CEO	Pg. N19-25
F. GE Maintenance Contract	Action	Pat McConnell, CFO	Pg. F62-88
G. WPH Foundation Special Events	Info	Doug McMillan, CEO	Pg. A4
VI. OTHER			
VII. ADJOURNMENT		Chairman Fraser	

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